

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1386243-0

Total Deleted Page(s) = 181

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463  
FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/15/81

TO: DIRECTOR, FBI (26-449229)  
 ATTN: IDENTIFICATION DIVISION  
 LATENT FINGERPRINT SECTION

FROM: SAC, SAN DIEGO (26A-22800) (P)

b6  
b7C

SUBJECT: [REDACTED]

10521055

b6  
b7C

Re San Diego report of SA [REDACTED] 4/24/81

Enclosed for the Laboratory under separate cover are the following items:

1. Four "Coke" cans;
2. One "7-Up" can;
3. One brown cardboard ice bucket;
4. No label matchbook cover;
5. "Vagabond" matchbook cover;
6. "Vagabond" Directory;
7. "Vagabond" business reply envelope;
8. Portion of Los Angeles Times newspaper;
9. "Vagabond" Hotel gifts card;
10. Small tube of Crest toothpaste;

④ - Bureau (Encs.)  
 (2 - PACKAGE)  
 2 - San Diego

RG:jaf (6)

JUN 2 1981

b6  
b7C

Transmitted

(Number)

(Time)

Per

SER 2 1981

RECEIVED

MAY 22 11 56 AM '81

REC'D LFPS  
U.S. DEPT OF JUSTICE FBI

AUG 20 12 10 PM '81

RECEIVED

MAY 21 11 21 AM '80

EVIDENCE CONTROL  
CENTER

RECEIVED

JUN 8 5 12 PM '81

EVIDENCE  
CONTROL  
CENTER

b6  
b7C

THIS PAGE

SD 26A-22800

11. Torn Aeromexico Airline ticket cover; b6 b7C
12. Copy of Aeromexico Airline ticket [redacted]
13. Aeromexico Airline ticket [redacted]
14. Aeromexico Airlines ticket [redacted]
15. Matchbook box "Talisman"; b6 b7C b7D
16. 5" x 10" clear plastic covering containing two 1,000 peso bills and three 500 peso bills;
17. 5" x 10" plastic covering containing one 10,000 peso bill and two 500 peso bills;
18. Seven 4" x 6" and one 3" x 5" white cards reflecting latents of undetermined value.

For information of Identification Division, the above-listed items were obtained as evidence from the Vagabond Hotel, 230 Broadway, Chula Vista, California, [redacted]. The room had been occupied by [redacted] individuals [redacted]

[redacted] who traveled to [redacted] California, to purchase vehicles [redacted]

REQUEST OF THE BUREAU,  
IDENTIFICATION DIVISION

b6  
b7C

1. Conduct appropriate examinations of the enclosed items for latent fingerprints of value to be retained for future reference.
2. Furnish Document Section with the enclosed customer copies of Aeromexico tickets [redacted] and [redacted]. Document Section is requested to reconstruct these items in an effort to obtain identity of named passenger.

LEAD

SAN DIEGO

Investigation continuing.

SD 019 1353556

RR HQ

DE SD

R 152243Z MAY 81

FM SAN DIEGO (26A-22300) (P)

TO DIRECTOR, FBI (ROUTINE)

ATTENTION:

LAB-DIV;

SUB DESK

BT

UNCLAS F J I O

15 MAY 81 09 08 z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

0463

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

b6  
b7C  
b7E

b6  
b7C

RE SAN DIEGO TELETYPE TO HEADQUARTERS DATED MAY 8, 1981.

FOR INFORMATION, CAPTIONED CASE DEALS WITH THEFT OF LATE MODEL VEHICLES IN SOUTHERN CALIFORNIA AREA BY CAPTIONED SUBJECTS AND OTHER INDIVIDUALS, IN WHICH THEY STEAL VEHICLES FROM SERVICE AREAS OF DEALERS AND IN SOME CASES, RENTAL CAR AGENCIES. THESE VEHICLES ARE THEN TRANSPORTED BACK TO SAN DIEGO, CALIFORNIA, AREA, USUALLY IN CONVOY, FROM THREE TO SEVEN VEHICLES AT A TIME AND THEN STORED AT PARKING LOTS AND ON RESIDENTIAL STREETS. THESE VEHICLES ARE THEN PICKED UP AND SUBSEQUENTLY TRANSPORTED ACROSS THE BORDER INTO MEXICO, WHERE THEY ARE THEN TAKEN BY CONVOY INTO

26-449053-131  
B/M

Division 6, CPCA

[Redacted]

w/ SD

[Redacted]

request for assistance

30/8/81

SEE CID ADDENDUM PAGE 4

3 JUL 6 1981

b6  
b7C  
b7E

SPECIAL  
CRIMINAL  
INVESTIGATION

MAY 15 6 08 AM '81

U.S. DEPT. OF JUSTICE

1-1

THE INTERIOR OF MEXICO AND SOLD [REDACTED]

b7D

ACCORDING TO SOURCE [REDACTED] AS MANY AS TWENTY-FIVE TO  
THIRTY VEHICLES PER MONTH ARE STOLEN FOR TRANSPORT INTO MEXICO.

b6  
b7C  
b7D  
b7E

[REDACTED]

SAN DIEGO REQUESTS THAT BUREAU FURNISH [REDACTED]

b7D  
b7E

[REDACTED] AS SUBJECTS CONDUCT TRANSACTIONS

[REDACTED]

[REDACTED]

[REDACTED] IT IS ANTICIPATED THAT

ADDITIONAL SUBJECTS WILL BE IN SAN DIEGO AREA [REDACTED]

[REDACTED] WHEN EXACT DATES KNOWN, SAN DIEGO WILL

TELEPHONICALLY ADVISE [REDACTED]

[REDACTED]

PAGE THREE SD 26A-22320 ROUTINE UNCLAS E F T O

SAN DIEGO REQUESTS THAT THIS INFORMATION NOT BE  
DISSEMINATED OUTSIDE FBI HEADQUARTERS AND IF SUCH IS BEING  
CONSIDERED, INCLUDING DISSEMINATION TO LEGAT, MEXICO CITY,  
THAT SAN DIEGO BE CONSULTED PRIOR TO SAME.

BT

cc-

Crim Int Div

kmd

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID) JMR/kmd 5/19/81

By communication dated 5/15/81, attached, San Diego requested [redacted] and assistance in conjunction with this matter. Captioned case [redacted] involving a large-scale luxury car theft ring in which undocumented aliens are used as runners to transport stolen vehicles from the southern California area into Mexico.

b7D  
b7E

[redacted]  
[redacted] Due to the sensitive nature of this case [redacted]  
[redacted] is considered necessary to secure the best evidence when documenting the illegal activity [redacted] in the United States. As such, the General Property Crimes Unit, CID, concurs with San Diego's request.

*JMR*

*RA*

APPROVED:	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. <i>JMR</i> _____	Plan. & Insp. _____
		Rec. Mgnt. _____
Exec. AD Adm. _____	Intell. _____	Tech. Servs. _____
Exec. AD Inv. _____	Ident. _____	Training _____
Exec. AD LES _____		Off. of Cong. & Public Affs. _____

*[Signature]*

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 6/1/81

TO: DIRECTOR, FBI (26-449229)  
 ATTENTION: SA   
 FBI LABORATORY, DOCUMENT SECTION

b6  
b7C

FROM: SAC, SAN DIEGO (26A-22800) (P)

b6  
b7C

Re San Diego airtel to the Bureau dated 5/15/81.

Enclosed for FBI Laboratory are seven (7) 4" x 6" and one (1) 3" x 5" white cards reflecting latents of undetermined value.

b6  
b7C

The enclosed items were inadvertently not submitted for examination as set forth in referenced airtel.

ARMED AND DANGEROUS.

2-Bureau (AM-RM) (Encl-8)  
 2-San Diego

ENCLOSURE

RG:vkW  
 (4)

JUN 19 1981

b6  
b7CApproved: [Signature]Transmitted [Signature]

(Number) (Time)

AUG 11 1981

RECEIVED  
JUN 3 12 41 PM '81  
EVIDENCE CONTROL  
CENTER

REC'D LFPS  
FBI

JUL 13 2 44 PM '81

JUN 24 5 11 PM '81  
EVIDENCE CONTROL  
CENTER

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/12/81

TO: DIRECTOR, FBI (26-449229)  
 ATTENTION: FBI LABORATORY

ROOM 3871

FROM: SAC, SAN DIEGO (26A-22800) (P)

10617052

Re telephone call from Supervisor  
 to 6/12/81.

Enclosed for FBI Laboratory, under separate cover,  
 as follows:

1.

5-Bureau (AM-RM) (Encls-12)  
 (2-FBI LABORATORY)  
 (1-PACKAGE COPY)  
 2-San Diego

RG:vkW  
 (7)

22 JUN 1981

Approved: N12 Juk

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

55 SEP 21 1981

RS1



b6  
b7C

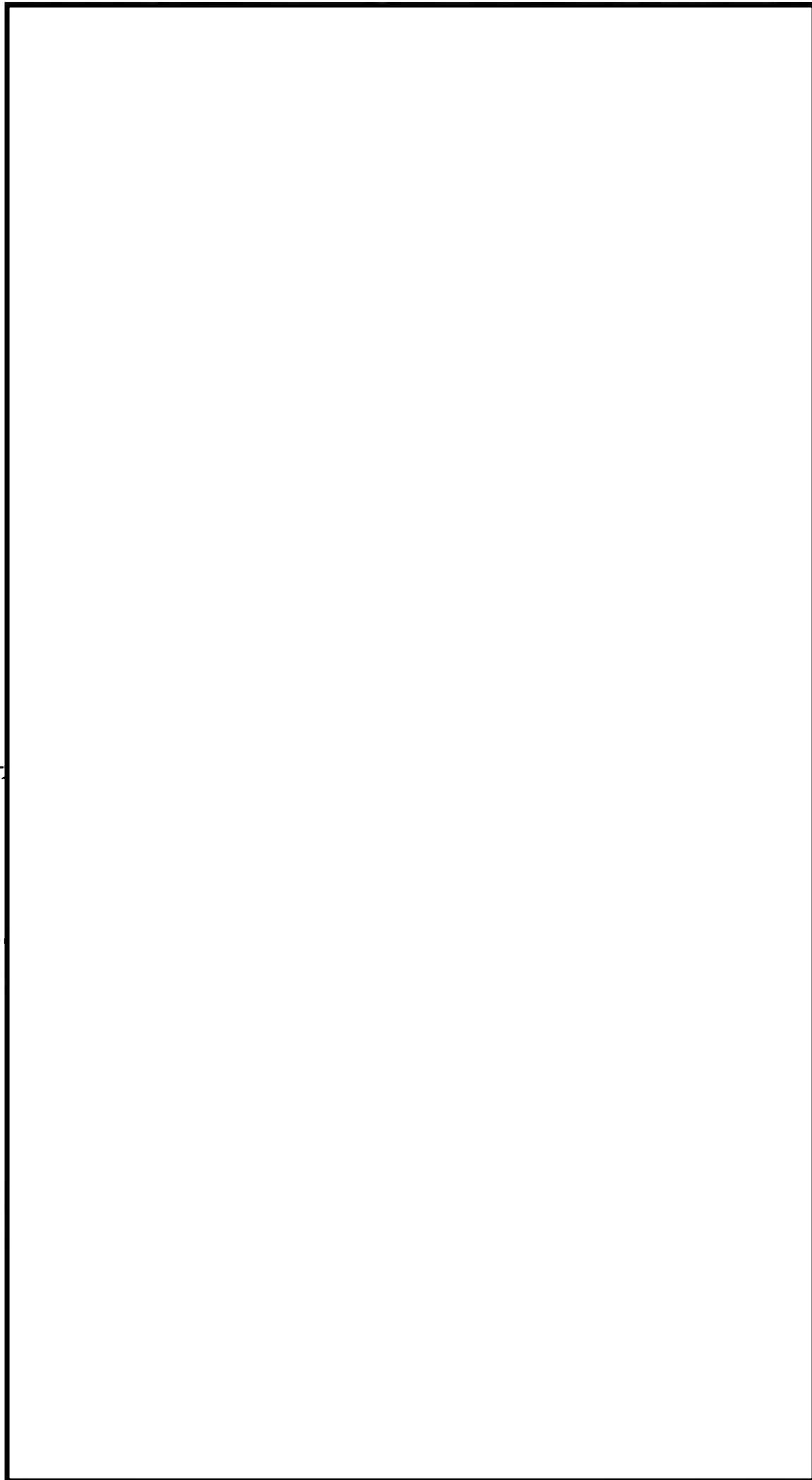
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JUN 17 3 17 PM '81  
EVIDENCE CONTROL  
CENTER

RECEIVED  
JUN 22 4 38 PM '81  
EVIDENCE CONTROL  
CENTER

10000000

SD 26A-22800

b6  
b7C  
b7E



For information of FBI Laboratory, [redacted]  
[redacted] the San Diego Division has been conducting  
an auto theft ring investigation. To date, it has been  
determined through a confidential source [redacted]  
[redacted]  
that undocumented Mexican aliens have, [redacted]  
[redacted] been stealing new vehicles [redacted]  
[redacted]

b6  
b7C  
b7D  
b7E

SD 26A-22800

b6  
b7C  
b7D  
b7E

San Diego presently conducting [redacted] investigation

[redacted]

The Laboratory is requested to [redacted]  
[redacted] and furnish them expeditiously to San Diego  
in insert form.

San Diego investigation continuing.

ARMED AND EXTREMELY DANGEROUS.

SD0007 1690515

PP HQ

DE SD

P 180357Z JUN 81

FM SAN DIEGO (26A-22800) (P) COMMUNICATIONS SECTION

RECEIVED  
TELETYPE UNIT

18 JUN 81 05 28 Z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

TO DIRECTOR, FBI (26-449229) (PRIORITY)

ATTENTION: [REDACTED] GENERAL PROPERTY CRIMES UNIT

BT

UNCLAS E F T O

Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. *etc*  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

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b6  
b7C

b6  
b7C

RE SAN DIEGO TELETYPE TO BUREAU DATED JUNE 10, 1981.

FOR BUREAU INFORMATION, [REDACTED] INADVERTENTLY FAILED TO

SUBMIT AUTHORIZATION REQUEST FOR [REDACTED]

b6  
b7C  
b7D  
b7E

ARMED AND EXTREMELY DANGEROUS.

JUN 18 1981

b7D

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b7C

b6  
b7C

JUN 23 1981

1981

1978  
D5  
CH

MESSAGE RELAY VIA TELETYPE

121

DATE <b>5-26-81</b>	CLASSIFICATION <b>UNCIAS EFTO</b>	PRECEDENCE <b>PRIORITY</b>
------------------------	--------------------------------------	-------------------------------

FM DIRECTOR FBI

TO

**LEGAT Mexico City**

WT 8-Pg 2  
7-Pg 2

b7E

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> The President<br><input type="checkbox"/> The Vice President<br><input type="checkbox"/> White House Situation Room<br><input type="checkbox"/> Attn: National Security Council<br><input type="checkbox"/> Department of the Air Force (AFOSI)<br><input type="checkbox"/> Department of the Army<br><input type="checkbox"/> Naval Investigative Service<br><input type="checkbox"/> Commandant, U. S. Coast Guard<br><input type="checkbox"/> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 20px;"></span><br><input type="checkbox"/> Director, Defense Intelligence Agency<br><input type="checkbox"/> Director CIA<br><input type="checkbox"/> U. S. Secret Service (PID)<br><input type="checkbox"/> Attn: Executive Protective Service<br><input type="checkbox"/> ZEN/U. S. Postal Service<br><input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission<br><input type="checkbox"/> Department of Energy<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: U. S. Customs<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms<br><input type="checkbox"/> Department of Transportation<br><input type="checkbox"/> Attn: Director of Security<br><input type="checkbox"/> Drug Enforcement Administration<br><input type="checkbox"/> General Services Administration (WASHDC area, specify office)<br><br><input type="checkbox"/> (Other Areas, specify CITY/STATE)<br><br><input type="checkbox"/> Federal Aviation Administration<br><input type="checkbox"/> Federal Protective Service<br><input type="checkbox"/> Secretary of State<br><input type="checkbox"/> Attn: Director Bureau of Intelligence & Research<br><input type="checkbox"/> Attn: SCA - VISA Office<br>Room 709 - SA2 | <input checked="" type="checkbox"/> Attorney General<br><input checked="" type="checkbox"/> Deputy AG<br><input type="checkbox"/> Attn: Emergency Programs Center<br><input type="checkbox"/> Assistant AG, Civil Rights Div.<br><input type="checkbox"/> Assistant AG, Criminal Div.<br><input type="checkbox"/> Attn: Internal Security Section<br><input type="checkbox"/> Attn: General Crimes Section<br><input type="checkbox"/> Assistant AG for Administration<br><input type="checkbox"/> Attn: Security & Administrative Services Staff<br><input type="checkbox"/> Immigration & Naturalization Service |
|--|---|--|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT:

**SEE ATTACHED.**

26-449053-77

APPROVED BY <b>[Signature]</b>	ORIGINATOR <b>JMR/pdw</b>	ROOM <b>5042/6</b>	TELE EXT. <b>4192</b>
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COMMUNICATIONS CENTER  
031828K  
MAY 29 1981

MAY 29 1981

64 JUN 21 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

## USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

### PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

RECEIVED  
COMMUNICATIONS SECTION  
APR 01 22 31Z

### PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

SD0003 1462025

00 HQ

DE SD

O 262000Z MAY 81

FM SAN DIEGO (26A-22800) (P)

TO DIRECTOR, FBI (IMMEDIATE)

ATTENTION:



GENERAL PROPERTY CRIMES UNIT,

ROOM 5040

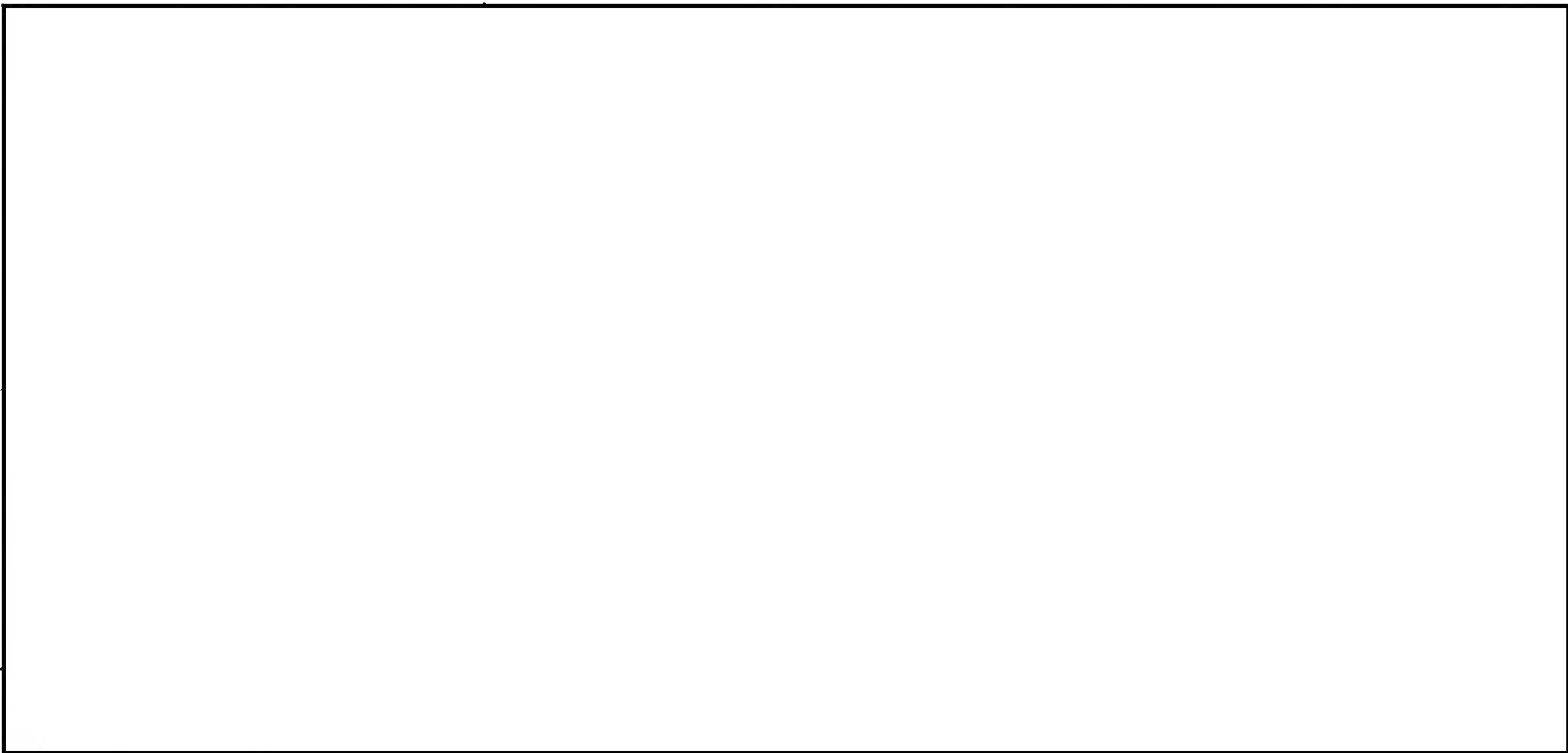
EL PASO (PRIORITY)

BT

UNCLAS E F T O



BY TEL DATED 5-26-81 FBI SAN DIEGO ADVISES AS FOLLOWS:  
RE SAN DIEGO TELETYPE, MAY 8, 1981, CAPTIONED AS ABOVE.



Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b6  
b7C

b6  
b7C  
b7D  
b7E

PAGE FOUR ~~SD 26A-22222 UNCLAS E F T O~~

b6  
b7C

[REDACTED]

FOR THE INFORMATION OF FBIHQ, WARRANTS OF ARREST HAVE BEEN  
OBTAINED BY THE SA DIEGO DIVISION [REDACTED], CHARGING  
[REDACTED] SUBJECTS IN THIS CASE WITH VIOLATIONS OF T 18, USC, SECS  
371 AND 2312. INCLUDED IN THOSE CHARGED ARE [REDACTED]  
[REDACTED] UNDOCUMENTED ALIENS/DRIVERS.

b6  
b7C  
b7D

IN VIEW OF THIS SENSITIVE ONGOING INVESTIGATION, ARRANGEMENTS  
WERE MADE WITH U. S. ATTORNEY'S OFFICE AND U. S. MAGISTRATE  
ISSUING THESE WARRANTS TO HAVE THEM SEALED UNTIL SUCH TIME AS  
EXECUTION OF SAME. IT IS SAN DIEGO'S INTENTION TO [REDACTED]

b7D

[REDACTED]

[REDACTED] FBIHQ AND LEGAT, MEXICO CITY, WILL BE FURNISHED  
SPECIFIC INFORMATION REGARDING ANTICIPATED ARREST PLAN. THERE-  
AFTER, INFORMATION REGARDING IDENTITY OF INDIVIDUALS CHARGED AND  
DESCRIPTIVE DATA OF VEHICLES STOLEN WILL BE FURNISHED TO FBIHQ FOR  
APPROPRIATE DISSEMINATION [REDACTED]

b7D

PAGE FIVE SD 26A 22870 UNCLAS E F T O

SAN DIEGO NOTES THAT IN CONNECTION WITH THE PRESENT SITUATION [REDACTED]

b7D  
b7E

[REDACTED]  
[REDACTED]  
SAN DIEGO NOTES [REDACTED] THIS CASE

b7E

SHOULD BE READY FOR SUBMISSION TO FBIHQ [REDACTED]

[REDACTED] SAN DIEGO SUGGESTS [REDACTED]

[REDACTED] AND FBIHQ IS REQUESTED TO [REDACTED]

[REDACTED] AND ADVISE SA DIEGO.

SAN DIEGO INVESTIGATION CONTINUING, ~~AND FBIHQ WILL BE ADVISED OF PERTINENT DEVELOPMENTS.~~

ARMED A D DANGEROUS.

~~BT~~

CA

**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, San Diego (26A-22800)

June 30, 1981

From: Director, FBI

FBI FILE NO. 26-449053

LAB. NO. 10521055 D LL

Re: b6  
b7C

Examination requested by: San Diego

Reference: Airtels dated May 15, 1981 and June 1, 1981

Examination requested: Document - Fingerprint

Remarks:

Enclosures (2) (2 Lab report)

*26-449053-78***20 JUN 30 1981****DO NOT INCLUDE ADMINISTRATIVE  
PAGE(S) INFORMATION IN  
INVESTIGATIVE REPORT****ADMINISTRATIVE PAGE**

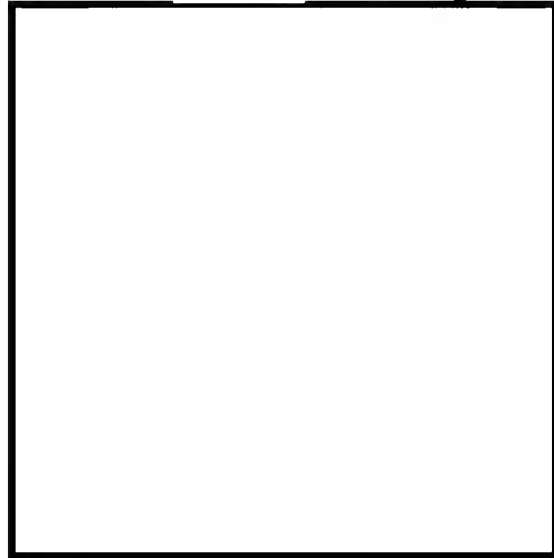
LMS:ar\* (4)

MAIL ROOM ☐**113 AUG 20 1981**

FBI/DOJ

b6  
b7C

b6  
b7C



REC'D FBI

JUN 29 7 34 AM '81

JUN 30 1981

**REPORT  
of the**



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, San Diego (26A-22800)

June 30, 1981

FBI FILE NO. 26-449053 - 78

LAB. NO. 10521055 D LL

Re



b6  
b7C

Specimens received May 21, 1981

- Q1 Aeromexico ticket, number [redacted] dated 5/5/81
- Q2 Aeromexico ticket cover, number [redacted]
- Q3 Aeromexico ticket, number [redacted], dated 5/5/81
- Q4 Aeromexico ticket cover, number [redacted]
- Q5 Aeromexico ticket, number [redacted], dated 5/5/81
- Q6 Aeromexico ticket cover number [redacted]

b6  
b7C

**ALSO SUBMITTED:**

Four Coke cans

One 7-Up can

One brown cardboard ice bucket

No label, matchbook cover

Vagabond matchbook cover

Vagabond directory

Vagabond business reply envelope

Portion of Los Angeles Times newspaper

Vagabond Hotel gifts card

Small tube of Crest toothpaste

Matchbook box Talisman

Two 1,000 peso bills

Five 500 peso bills

One 10,000 peso bill

Received June 3, 1981

Seven cards containing latent lifts

Result of examination:

The names on the Q1, Q3 and Q5 airline tickets could not be read with certainty; however, it appears the name on Q1 is [REDACTED] the name on Q3 is [REDACTED] and the name on Q5 is [REDACTED]

b6  
b7c

The disposition of the evidence will be furnished with the fingerprint report. Representative photographs of Q1 through Q6 are retained.

RECORDED  
6/3/81  
ar\*

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

5/21/81  
[redacted]  
LFPS

b6  
b7C

Laboratory Work Sheet

To: SAC, San Diego (26A-22800)

FBI FILE NO. 26-449053 - 78

LAB. NO. 10521055 D LL

YOUR NO.

b6  
b7C

Re: [redacted]

Examination by: [signature] 6/19/81

Examination requested by: San Diego

Reference: Airtels dated May 15, 1981, AND June 1, 1981

Examination requested: Document - Fingerprint

Specimens received: May 21, 1981

Q1 Aeromexico ticket, number [redacted], dated 5/5/81,  
~~in the name~~ [redacted]

b6  
b7C

Q2 Aeromexico ticket cover, number [redacted]

Q3 Aeromexico ticket, number [redacted], dated 5/5/81,  
~~in the name~~ [redacted]

Q4 Aeromexico ticket cover, number [redacted]

Q5 Aeromexico ticket, number [redacted], dated 5/5/81,  
~~in the name~~ [redacted]

Q6 Aeromexico ticket cover number [redacted]

ALSO SUBMITTED:

Four Coke cans

One 7-Up can

One brown cardboard ice bucket

No label, matchbook cover

Vagabond matchbook cover

Vagabond directory

7-72-7-16  
6-30-81  
LMS:ar

# Report

1. Names on Q1, Q3 & Q5  
airline tickets could not  
be read with certainty; however,  
it appears the name on  
Q1 is   
the name on Q3 is   
 and the name on  
Q5 is
2. Discrep evidence furnished LFPB.  
Rep. photos: Q1 - Q6 retained.

b6  
b7C

Vagabond business reply envelope

Portion of Los Angeles Times newspaper

Vagabond Hotel gifts card

Small tube of Crest toothpaste

Matchbook box Talisman

Two 1,000 peso bills

Five 500 peso bills

One 10,000 peso bill

Seven cards containing latent lifts

✶ Stereo - leave a space and type in Received June 3, 1981

RECORDED  
6/3/81  
ar\*

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

5/21/81  
[REDACTED]  
LFPS

b6  
b7C

Laboratory Work Sheet

To: SAC, San Diego (26A-22800)

FBI FILE NO. 26-449053

LAB. NO. 10521055 D LL

Re [REDACTED]

YOUR NO.

b6  
b7C

Examination by: [REDACTED]

Examination requested by: San Diego

Reference: Airtel, dated May 15, 1981 & 6/1/81

Examination requested: Document - Fingerprint

b6  
b7C

Specimens received: May 21, 1981

- ✓ Q1 Aeromexico ticket, number [REDACTED] dated 5/5/81,  
in the name [REDACTED]
- Q2 Aeormexico ticket cover, number [REDACTED]
- Q3 Aeormexico ticket, number [REDACTED] dated 5/5/81  
in the name [REDACTED]
- Q4 Aeromexico ticket cover, number [REDACTED]
- Q5 Aeromexico ticket, number [REDACTED] dated 5/5/81,  
in the name [REDACTED]
- Q6 Aeromexico ticket cover number [REDACTED]

ALSO SUBMITTED:

- Four Coke cans
- One 7-Up can
- One brown cardboard ice bucket
- No label, matchbook cover
- Vagabond matchbook cover

"SIX VIALS, TWO PERS AND THREE  
THE SUBMITTED EVIDENCE"

7/26/81

Vagabond directory

Specimens returned separate cover

b6  
b7C

(over)

REC'D LFPS

FBI

JUN 22 10 26 AM '81

- ✓ Vagabond business reply envelope
  - ✓ Portion of Los Angeles Times newspaper
  - ✓ Vagabond Hotel ~~gifts~~ card *to be list*
  - ✓ Small tube of Crest toothpaste
  - ✓ Matchbook box Talisman
  - ✓ Two 1,000 peso bills
  - ✓ Five 500 peso bills
  - ✓ One 10,000 peso bill
  - ✓ ~~SEVEN~~ <sup>EIGHT</sup> (cards containing latent) lifts
- Received 6/3/81*
-

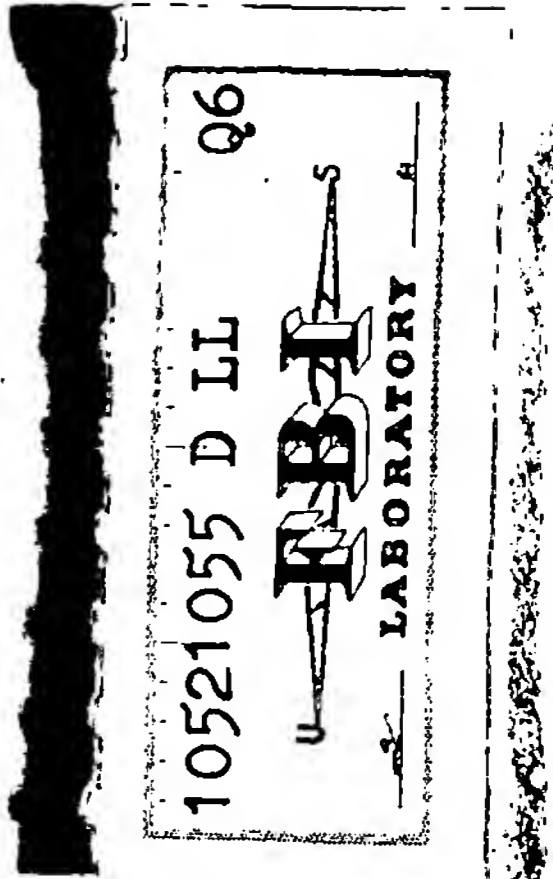
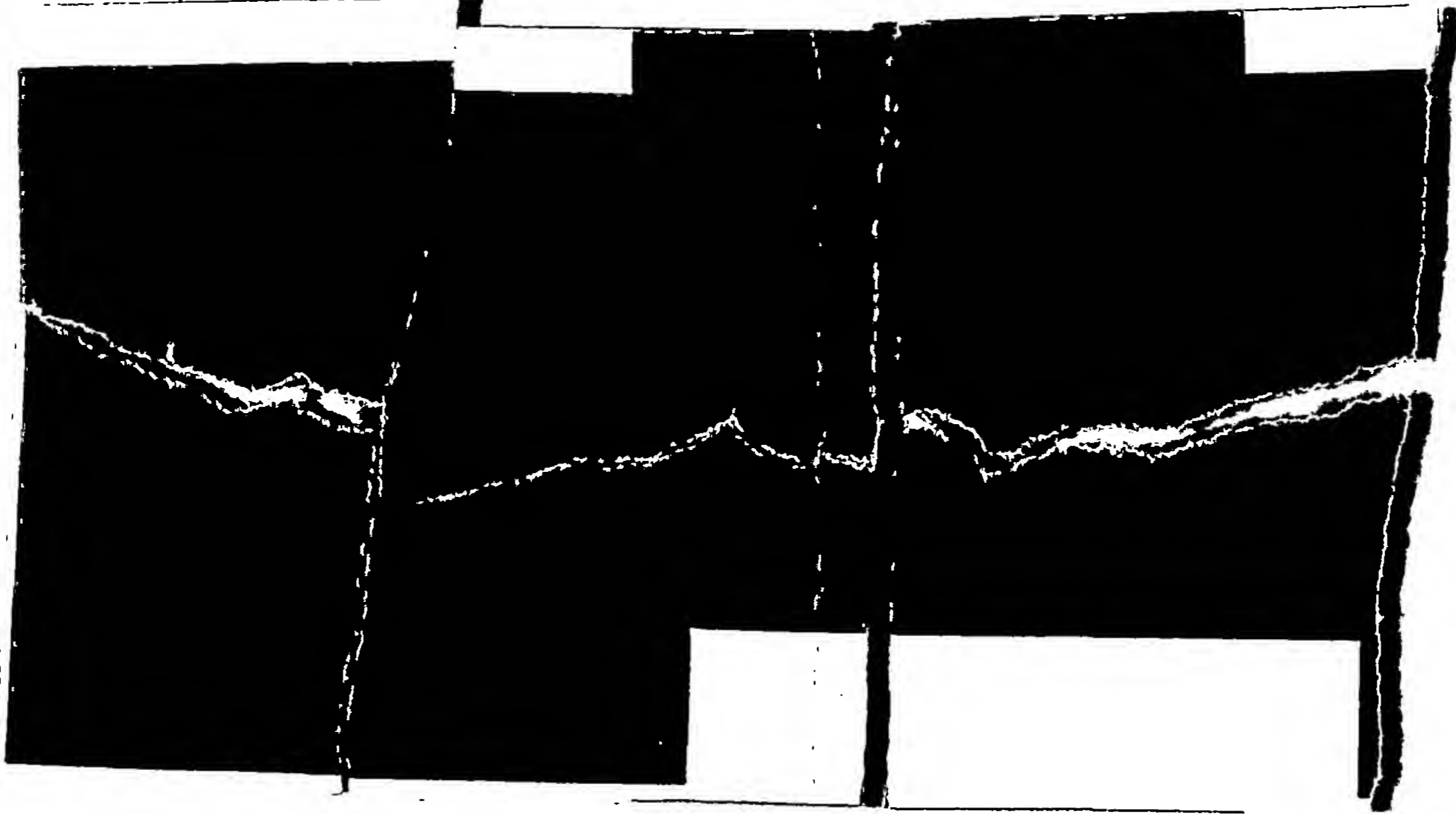
ENCLOSURE

26 449053-78

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

b6  
b7C  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

# REGLAS DE EXPEDIDAS POR LA SECRETARIA DE

## APLICACION COMUNICACIONES Y TRANSPORTES

**BOLETOS** - Todos los boletos son personales e intransferibles. Se podrá exigir la identificación del pasajero y anular el boleto si lo pretende utilizar otra persona.

**RESERVACIONES NO USADAS** - Cuando un pasajero desee cancelar su reserva antes de las 24 horas de salida del avión, tendrá derecho a la devolución total del importe del boleto, cuando la cancelación sea entre 24 y las 3 horas anteriores a la salida para iniciar su viaje, tendrá derecho a la devolución del 75% del importe total del boleto y cuando la cancelación se realice con menos de 3 horas de la salida programada o no se presente a la hora en que deba hacer el viaje se hace con una anticipación de 3 horas de la hora oficial de salida, la empresa aplicará a su arbitrio un recargo del 15% sobre el importe del boleto o el de la porción no utilizada, según el caso.

**CANCELACION** - La Empresa puede cancelar sin previo aviso un boleto o una reserva utilizada, según el caso.

**INFANTES** - Cada adulto tendrá derecho al transporte de un infante menor de 2 años que lo esté documentado, que viajará también en cabina, a la de que también empleará la tarifa normal de adulto, o con derecho a asiento. Los niños cuya edad que el 50% de la tarifa de adulto a asiento.

**RECONFIRMACION** - Las reservas de pasajeros deben ser confirmadas con 45 minutos de antelación a la salida de los vuelos de los pasaportes deben tener 45 minutos de antelación a la salida de los vuelos de los pasaportes.

**LLEGADA ANTICIPADA AL AEROPUERTO** - Los pasajeros deben llegar 45 minutos antes de la hora oficial de salida del avión. La Compañía no es responsable si el viajero queda en tierra por no cumplir con este requisito y solo tendrá obligación de reembolso de la franquicia de equipaje.

**FRANQUICIA DE EQUIPAJE** - Los pasajeros de la franquicia de equipaje de los adultos.

**PROHIBICIONES** - Queda prohibida la transportación de explosivos y de objetos susceptibles de causar la alarma o cualquier otro objeto que pueda ser transportado en la cabina de pasajeros.

**PROHIBICIONES** - Queda prohibida la transportación de explosivos y de objetos susceptibles de causar la alarma o cualquier otro objeto que pueda ser transportado en la cabina de pasajeros.

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### REGIMEN DE RESPONSABILIDAD

### RESPONSABILIDAD

El régimen de responsabilidad establecido por la Ley de Vías Generales de Comunicación. Las Tarifas y Reglas de Aplicación respectivas forman parte integrante de este boleto.

## APPLICATION OF RULES ISSUED BY SECRETARIA DE COMUNICACIONES Y TRANSPORTES

not transferable. The passenger's identification may be required, and if another person attempts to use the ticket, the ticket will be voided, and it is the responsibility of the passenger to inform the airline employee that a child is also traveling with him under these conditions so that a ticket may be issued in order to comply with the charge of 50 percent of the normal adult fare and the same will be kept by the airline when the flight is over.

When a passenger makes a cancellation, he shall be entitled to a 75 percent reimbursement of the total amount paid for the ticket. When a passenger fails to check-in pursuant to the time limits of the ticket, he shall be entitled to a 50 percent reimbursement of the total amount paid for the ticket. In the case of a stopover on the route shown on the ticket, or shall be entitled to a 50 percent reimbursement of the total amount paid for the ticket.

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it will be voided, and it is the responsibility of the passenger to inform the airline employee that a child is also traveling with him under these conditions so that a ticket may be issued in order to comply with the charge of 50 percent of the normal adult fare and the same will be kept by the airline when the flight is over.

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Q6  
10521055 D LL  
FBI  
LABORATORY

### LIABILITY REGULATIONS

the liability regulations established by the Ley de Vías Generales de Comunicación. Las Tarifas y Reglas de Aplicación respectivas forman parte integrante de este boleto.

TICKETS: All tickets are personal and non-transferable.

UNUSED RESERVATIONS: If a passenger desires to cancel his reservation, he shall be entitled to a 75 percent reimbursement of the total amount paid for the ticket. When a passenger fails to check-in pursuant to the time limits of the ticket, he shall be entitled to a 50 percent reimbursement of the total amount paid for the ticket. In the case of a stopover on the route shown on the ticket, or shall be entitled to a 50 percent reimbursement of the total amount paid for the ticket.

CANCELLATION: The airline may cancel a reservation without prior notice. In such event, the passenger shall be entitled to a 75 percent reimbursement of the total amount paid for the ticket.

CHILDREN: Each adult passenger is entitled to transport one child under the age of two years, provided the child is accompanied by the adult. The child shall be entitled to a 50 percent reimbursement of the total amount paid for the ticket.

RECONFIRMATION: Return or connecting flights must be confirmed 45 minutes prior to departure time. The passenger must arrive at the airport 45 minutes prior to departure time. The passenger shall be entitled to a 50 percent reimbursement of the total amount paid for the ticket.

CHECK-IN TIME: The passenger must arrive at the airport 45 minutes prior to departure time. The passenger shall be entitled to a 50 percent reimbursement of the total amount paid for the ticket.

BAGGAGE ALLOWANCE: Each passenger is entitled to a baggage allowance of 25 kilograms (55 pounds). Children paying less than the adult fare shall be entitled to a 50 percent reimbursement of the total amount paid for the ticket.

PROHIBITIONS: It is prohibited to transport explosives and other dangerous objects. The passenger shall be entitled to a 50 percent reimbursement of the total amount paid for the ticket.

During the flight passengers cannot carry weapons or other dangerous objects. The passenger shall be entitled to a 50 percent reimbursement of the total amount paid for the ticket.

Transportation under this ticket is subject to the applicable rules and regulations. The passenger shall be entitled to a 50 percent reimbursement of the total amount paid for the ticket.

94  
5-6-81  
15-81

# SU TARJETA DE CONTROL



LA TENGO CONMIGO DESDE HACE 10 AÑOS



10521055 D.L. Q1

WASHINGTON, D.C.

WASHINGTON, D.C.

10521055 T LL Q2

APPLICATION OF RULES  
ISSUED BY SECRETARIA DE COMUNICACIONES Y TRANSPORTES

3

transferable. The passenger's identification may be required, if another person attempts to use the ticket, it will be voided, and retained by the Airline. If the passenger desires to cancel his reservation and does so 24 hours or more before the scheduled flight departure, such passenger shall be entitled to a refund of the ticket. When a passenger makes a cancellation less than 24 hours before the scheduled flight departure and more than 3 hours before the flight, he shall be entitled to a 75 percent reimbursement of the total amount paid for the ticket. When a passenger cancels his reservation within less than 3 hours before the flight, for any reason the passenger does not present himself for check-in pursuant to the time limits of the Carrier in time to be boarded on the flight, or fails to appear at the airport for the scheduled flight, such passenger shall be entitled to a 50 percent reimbursement of the total amount paid for the ticket. In the event of a change of route, where a cancellation or a transfer advice less than 6 hours but more than one hour prior to departure is received from the passenger, the Airline shall refund the surcharge over the proportional fare up to the next stopover on the route shown on the ticket, or shall cancel the reservation for such stopovers. In the event of a change of flight or a reservation without prior notice, in such event the only obligation of the airline is that of reimbursement of the value of the ticket, or if it has a portion of such ticket.

When accompanied by an infant of less than two years old, under such adult's care, free of charge without such infant having a right to a seat. In such event the airline employee shall be informed that a child is also traveling with him under these conditions so that a ticket may be issued in order to comply with the regulations. Each adult passenger travels accompanied by more than one infant, for each additional infant that travels a charge of 50 percent of the adult fare shall be paid. Children between the ages of two and twelve years of age shall pay 50 percent of the normal adult fare and shall be seated next to the adult.

Reservations must be reconfirmed 24 hours prior to flight departure, otherwise they will be automatically cancelled. This rule will not apply to round-trip or connecting within a period less than the above specified.

At the check-in counter at the airport 45 minutes prior to the scheduled departure time of any domestic flight. If the passenger does not appear at the airport, the airline will have no responsibility whatsoever with respect to such passenger excepting only the obligation to reimburse the proportional part of the ticket. The passenger is bound by the terms and conditions of this ticket.

Passengers may carry 25 kilograms (55 pounds). Children under the age of 50 pounds shall be permitted the same baggage allowance as adults. Passengers are prohibited from carrying explosives, and objects likely to place in danger or harm the aircraft or any type of cargo or goods which may annoy the remaining passenger.

Passengers must carry with them. When a passenger presents a written authorization issued by the official authorities to possess firearms, the same will be kept by the airline during the flight, and will be returned to the passenger when the flight is over.

LIABILITY REGULATIONS

The airline is not responsible for regulations established by the Ley de Vuelos Comerciales de Comunicaciones. The conditions of carriage are a part of this ticket and are made available at the passenger's request, for his consultation, at the Airline's Office.

110521055 D LL Q2

10521055 ID LL Q4

APPLICATION OF RULES  
ISSUED BY SECRETARIA DE COM. Y TRANSPORTES

3

not transferable. The passenger's identification may be required; if another person attempts to use the ticket, it will be voided, and retained by the Airline. If a passenger desires to cancel his reservation and does so 24 hours or more before the scheduled flight departure, such passenger shall be entitled to a 75 percent reimbursement of the total amount paid for the ticket. When a passenger cancels his reservation within less than 24 hours before the scheduled flight departure, such passenger shall be entitled to a 50 percent reimbursement of the total amount paid for the ticket. In the event a passenger is involved, where a cancellation or a transfer advice less than 6 hours but more than one hour prior to departure is received from the passenger, the passenger shall be entitled to a 50 percent reimbursement of the total amount paid for the ticket, or if it has been used portion of such ticket.

be accompanied by an infant of less than two years old, under such adult's care, free of charge without such infant having a right to a seat. In such case, the adult passenger shall be accompanied by more than one infant, for each additional infant that travels a charge of 50 percent of the normal adult fare. Children between the ages of two and twelve years of age shall pay 50 percent of the normal adult fare and be entitled to occupy a seat on the flight.

Reservations must be reconfirmed 24 hours prior to flight departures, otherwise they will be automatically cancelled. This will not apply to returning or connecting within a period less than the above specified. If the passenger does not arrive at the check-in counter at the airport 45 minutes prior to the scheduled departure time of any domestic flight, the airline shall have no responsibility whatever with respect to such passenger, excepting only the obligation to reimburse the proportional part of the "unused reservations clause" of this ticket.

Passengers may carry 25 kilograms (55 pounds). Children paying 50 percent of the adult fare shall be permitted the same baggage allowance as adults. Passengers may not carry explosives, and objects likely to place in danger or harm the aircraft or any type of cargo or goods which may annoy the remaining passengers. Passengers may not carry firearms with them. When a passenger presents a written authorization issued by the official authorities to possess firearms, the same will be kept by the airline in custody during the flight, and will be returned to the passenger when the flight is over.

LIABILITY REGULATIONS

Subject to the liability regulations established by the Ley de Vías Generales de Comunicación, the passenger's request for his consultation at the Airline's Offices.

10521055 D LL Q4

AM

MIEMBRO DE LA ASOCIACION INTERNACIONAL DE TRANSPORTE AEREO



**AEROMEXICO**

MEMBER OF INTERNATIONAL AIR TRANSPORT ASSOCIATION

EXPEDIDO POR:  
ISSUED BY: AERONAVES DE MEXICO, S.A.  
PASEO DE LA REFORMA 445 MEXICO 5, D.F.

b6  
b7C

Q4

10521055 D LL

## REGLAS DE APLICACION EXPEDIDAS POR LA SECRETARIA DE COMUNICACIONES Y TRANSPORTES

**BOLETOS:**—Todos los boletos son personales e intransferibles. Se podrá exigir la identificación del pasajero y anular el boleto si lo prefiere utilizar otra persona.

**RESERVACIONES NO USADAS:**—Cuando un pasajero desee cancelar su reservación antes de las 24 horas de salida del avión, tendrá derecho a la devolución total del importe del boleto; cuando la cancelación sea entre 24 y las 3 horas anteriores a la salida fijada para iniciar su viaje, tendrá derecho a la devolución del 75% del importe total del boleto y cuando la cancelación se realice con menos de 3 horas de la salida programada o no se presente a la hora en que deba hacerlo, conforme a estas reglas tendrá derecho al reembolso del 50% del importe total del boleto. En reservaciones con escalas, si la cancelación o aviso de transferencia del viaje se hace con una anticipación de 6 horas pero mayor de una hora de la hora oficial de salida, la empresa aplicará a su arbitrio un recargo del 15% sobre el importe proporcional del viaje hasta la siguiente escala señalada en su boleto o cancelará la reservación para dichas escalas.

**CANCELACION:**—La Empresa puede cancelar sin previo aviso un vuelo o una reservación, sin más obligación que la de reembolsar el precio del boleto o el de la porción no usada, según el caso.

**NIÑOS:**—Cada adulto tendrá derecho al transporte de un infante menor de 2 años que lo esté documentando, que viajará también un niño, a fin de que también sea documentado. Por cada uno de los demás infantes que viajen con aquél, pagará la tarifa normal de adulto con derecho a asiento. Los niños cuya edad que sea comprendida entre 2 y 12 años cubrirán el 50% de la cuota normal correspondiente al 50% de la tarifa normal de adulto a asiento.

**RECONFIRMACION:**—Las reservaciones de regreso o de conexión deberán reconfirmarse 24 horas antes de las salidas de los vuelos, de lo contrario serán automáticamente canceladas. Lo anterior no se aplicará a pasajeros con conexión inmediata o que regresen o continúen en un lapso menor del arriba especificado.

**LLEGADA ANTICIPADA AL AEROPUERTO:**—Los pasajeros deben llegar 45 minutos antes de la hora oficial de salida del avión. La Compañía no es responsable si el viajero queda en tierra por no cumplir con este requisito y sólo tendrá obligación de reintegrarle lo que corresponda según la Regla de Reservaciones no Usadas.

**FRANQUICIA DE EQUIPAJE:**—La franquicia será de 25 kilos por pasajero. Los menores de edad que paguen el 50% de la tarifa tendrán derecho a la misma franquicia que los adultos.

**PROHIBICIONES:**—Queda prohibida la transportación de explosivos y de objetos susceptibles de dañar la aeronave o cualquier tipo de carga que cause molestias a los demás viajeros o que no sea apropiada para ser transportada en la cabina de pasajeros.

Durante el viaje los pasajeros no podrán llevar consigo armas de fuego. Cuando un pasajero compruebe ante el personal de la empresa tener autorización expedida por la autoridad competente para portar arma, ésta deberá quedar, mediante recibo, en custodia del Capitán de la aeronave en el transcurso del viaje, terminado el cual se hará la devolución respectiva.

### REGIMEN DE RESPONSABILIDAD

Este transporte está sujeto al régimen de responsabilidad establecido por la Ley de Vías Generales de Comunicación. Las Tarifas y Reglas de Aplicación respectivas forman parte integrante de este boleto y están a disposición del pasajero para su consulta en las Oficinas de la Empresa.

**TICKETS:** All tickets are personal and non-transferable. Identification of the passenger may be required and the ticket may be annulled if it is used by another person.

**UNUSED RESERVATIONS:** If a passenger cancels a reservation before 24 hours of the scheduled flight departure, such passenger shall be entitled to a full refund of the total amount paid. If cancellation occurs between 24 and 3 hours of the scheduled departure time, a 75% refund of the total amount paid shall be made. If cancellation occurs less than 3 hours of the scheduled departure time, or for any reason does not present himself for the flight, a 50% refund of the total amount paid shall be made. In the case of reservations in which a stopover is involved, the airline may cancel the reservation at its election apply a 15% penalty on the value of the unused portion of the journey.

**CANCELLATION:** The airline may cancel a reservation without prior notice and the passenger shall be entitled to be refunded the value of the unused portion of the journey.

**CHILDREN:** Each adult is entitled to transport one child under the age of 2 years without payment of fare, provided the child is accompanied by the adult. For each additional child, the adult must pay the full fare. Children between the ages of 2 and 12 years must pay 50% of the full fare. Children over 12 years of age must pay the full fare.

**RECONFIRMATION:** Return or connecting reservations must be reconfirmed 24 hours before departure. Failure to reconfirm reservations will result in the automatic cancellation of the reservation.

**CHECK-IN-TIME:** The passenger must arrive at the airport 45 minutes prior to departure time. The airline is not responsible for passengers who fail to arrive at the airport on time.

**BAGGAGE ALLOWANCE:** Each passenger is entitled to a baggage allowance of 25 kilograms. Excess baggage will be charged at a special rate.

**PROHIBITIONS:** It is prohibited to transport explosives and other dangerous or prohibited items. Passengers are responsible for their own baggage.

During the flight passengers cannot carry firearms or other dangerous weapons. If a passenger is authorized to carry a weapon, it must be declared to the captain and stored in the aircraft's safe.

Transportation under this ticket is subject to the applicable rules and regulations. The fares and the applicable rules are an integral part of this ticket.

D.C. COMMUNICATIONS

10521055 D.LL Q4

10521055 D LT

Q3

R6  
5-6-81

KB  
5-6-81

**SU TARJETA DE CONTROL**



**LA TENGO CONMIGO DESDE HACE 10 AÑOS**

***Bancomer***

AM

MIEMBRO DE LA ASOCIACION INTERNACIONAL DE TRANSPORTE AEREO

**AEROMEXICO**

MEMBER OF INTERNATIONAL AIR TRANSPORT ASSOCIATION

EXPEDIDO POR:  
ISSUED BY: AERONAVES DE MEXICO, S.A.  
PASEO DE LA REFORMA 445 MEXICO S. D.F.

b6  
b7C

10521055 D LL Q2

# FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D.C.

**BOLETOS:**—Todos los boletos son personales e intransferibles. Se podrá viajar en ellos.  
**RESERVACIONES NO USADAS:**—Cuando un pasajero desee cancelar su reservación antes de las 24 horas de salida del avión, tendrá derecho a la devolución del boleto, cuando la cancelación sea entre 24 y las 3 horas anteriores a la fijada para iniciar su viaje, tendrá derecho a la devolución del 75% del importe total del boleto y cuando la cancelación se realice con menos de 3 horas de la salida programada o no se presente a la hora en que deba viajar, tendrá derecho al reembolso del 50% del importe total del boleto. En reservaciones con escalas, si la cancelación o aviso de transferencia se hace con menos de 6 horas pero mayor de una hora de la hora oficial de salida, la empresa aplicará a su arbitrio un recargo del 15% sobre el importe del boleto o cancelará la reservación para dichas escalas.  
**CANCELACION:**—La Empresa puede cancelar sin previo aviso un vuelo o una reservación, sin más obligación que la de reembolsar el importe del boleto o el de la porción no utilizada, según el caso.

**NIÑOS:**—Cada adulto tendrá derecho al transporte de un infante menor de 2 años bajo su cuidado, libre de pago y sin derecho a asiento, pero el pasajero informará al empleado que lo esté documentando, que viajará también un niño, a fin de que también sea documentado. Por cada uno de los demás niños que viajen con aquél, pagará el 50% de la tarifa normal de adulto con derecho a asiento. Los niños cuya edad quede comprendida entre 2 y 12 años cubrirán el 50% de la cuota normal correspondiente a un adulto y tendrán derecho a asiento.

**RECONFIRMACION:**—Las reservaciones de regreso o de conexión, deberán reconfirmarse 24 horas antes de las salidas de los vuelos. La Empresa aplicará a pasajeros con conexión inmediata o que regresen o conecten en un lapso menor del arriba especificado, la tarifa de la conexión inmediata o de la tarifa de la conexión inmediata.

**REGADA:**—Las reservaciones de regreso o de conexión, deberán reconfirmarse 24 horas antes de las salidas de los vuelos. La Empresa aplicará a pasajeros con conexión inmediata o que regresen o conecten en un lapso menor del arriba especificado, la tarifa de la conexión inmediata o de la tarifa de la conexión inmediata.

**ANTICIPADA AL AEROPUERTO:**—Los pasajeros deben llegar 45 minutos antes de la hora oficial de salida del avión. La Empresa aplicará a pasajeros con conexión inmediata o que regresen o conecten en un lapso menor del arriba especificado, la tarifa de la conexión inmediata o de la tarifa de la conexión inmediata.

**ANQUIA DE EQUIPAJE:**—La franquicia de equipaje será de 25 kilos por pasajero. Los menores de edad que paguen el 50% de la tarifa de la conexión inmediata o de la tarifa de la conexión inmediata.

**PROHIBICIONES:**—Queda prohibida la transportación de explosivos y de objetos susceptibles de dañar la aeronave o cualquier tipo de carga que cause molestias a los pasajeros. Cuando un pasajero compruebe ante el personal de la empresa que no podrá llevar consigo armas de fuego. Cuando un pasajero compruebe ante el personal de la empresa que no podrá llevar consigo armas de fuego.

**REGIMEN DE RESPONSABILIDAD:**—El Regimen de responsabilidad establecido por la Ley de Vías Generales de Comunicación. Las Tarifas y Reglas de Aplicación respectivas forman parte integrante de este boleto.

**REGIMEN DE RESPONSABILIDAD:**—El Regimen de responsabilidad establecido por la Ley de Vías Generales de Comunicación. Las Tarifas y Reglas de Aplicación respectivas forman parte integrante de este boleto.

**REGIMEN DE RESPONSABILIDAD:**—El Regimen de responsabilidad establecido por la Ley de Vías Generales de Comunicación. Las Tarifas y Reglas de Aplicación respectivas forman parte integrante de este boleto.

# FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D.C.

**UNUSED RESERVATIONS:** If a passenger desires to cancel his reservation before 24 hours of the scheduled flight departure, such passenger shall be entitled to a refund of 75% of the total amount paid for the ticket. If the cancellation is made less than 24 hours before the scheduled flight departure, or if the passenger fails to appear for the flight, a refund of 50% of the total amount paid for the ticket shall be made. In the case of reservations in which a stopover is involved, the airline shall at its election apply a 15 percent penalty to the refund.

**CANCELLATION:** The airline may cancel a flight at any time without notice. If a flight has been partially used the value of the unused portion of the ticket shall be refunded. If a flight is cancelled after it has been used, the airline shall be entitled to a refund of the unused portion of the ticket.

**CHILDREN:** Each adult is entitled to be accompanied by a child under the age of 2 years. The child must be under the age of 2 years at the time of travel. The child must be accompanied by an adult who is at least 18 years of age. The child must be accompanied by an adult who is at least 18 years of age.

**RECONFIRMATION:** Reservations for return or connecting flights must be reconfirmed 24 hours before the scheduled flight departure. The airline may cancel a flight at any time without notice.

**CHECK-IN:** Passengers must arrive at the airport 45 minutes before the scheduled flight departure. The airline may cancel a flight at any time without notice.

**BAGGAGE ALLOWANCE:** Each passenger is entitled to a baggage allowance of 25 kilograms. The airline may cancel a flight at any time without notice.

**PROHIBITIONS:** It is prohibited to transport explosives and other dangerous materials. The airline may cancel a flight at any time without notice.

**REGIMEN DE RESPONSABILIDAD:** The liability regime established by the General Law of Communications. The applicable rules are an integral part of this ticket.

**REGIMEN DE RESPONSABILIDAD:** The liability regime established by the General Law of Communications. The applicable rules are an integral part of this ticket.

**REGIMEN DE RESPONSABILIDAD:** The liability regime established by the General Law of Communications. The applicable rules are an integral part of this ticket.

10521055 D LL Q2

FILE # 26-449053-78.....  
CONTENTS: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

FILE#

DATE 6/8/

EXAMINER 26-449053  
#

105 21 055

LL

Q# Q1-Q6

K#

NEGATIVES

INITIALS JCB



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 25A-22000 (P)  
FBI FILE NO. 25-440063  
LATENT CASE NO. B-95711

June 25, 1981

TO: SAC, San Diego

RE

b6  
b7C

REFERENCE: Airtel 5/5/81  
EXAMINATION REQUESTED BY: San Diego  
SPECIMENS: One Ferrari invoice (torn into two pieces)  
One sticker, stock #F0047  
One manufacturer's sticker price label  
One instruction label

Two latent fingerprints and one latent palm print of value were developed on the manufacturer's sticker price label and the instruction label. No latent prints of value were developed on the remaining specimens.

One latent fingerprint developed on the "Manufacturer's Sticker Price" label for stock #F0047, has been identified as [redacted] finger impression of [redacted]

b6  
b7C

One latent print developed on the instruction label beginning "PLEASE DO NOT TOUCH," has been identified as [redacted] thumb impression of [redacted]

[redacted] are not available in the Identification Division files to compare with the latent palm print.

b6  
b7C

Enc. (4)

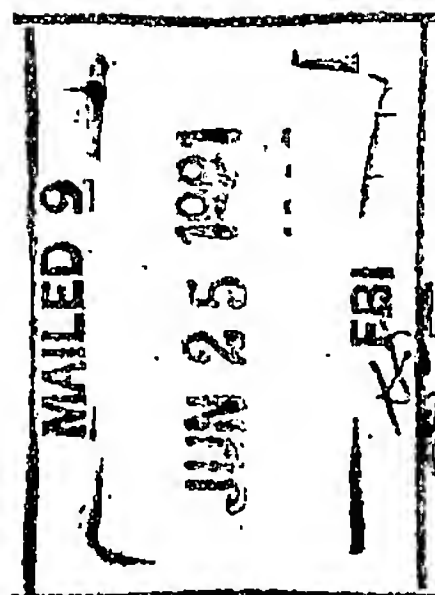
20 JUN 29 1981 (Continued on next page)

HOR: [redacted]  
(6)

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ



REC'D MP  
FBI

JUN 25 9 46 AM '81 30 70W 30 1301

RECEIVED  
U.S. MARINE CORPS  
BUTTERFIELD

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U.S. MARINE CORPS  
BUTTERFIELD

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SAC, San Diego

June 25, 1981

Based on the available information, no record was located in the Identification Division files for [REDACTED]  
[REDACTED]

b6  
b7C

The three latent fingerprints previously reported in connection with this case are not the fingerprints of [REDACTED]  
[REDACTED]

b6  
b7C

Fingerprints of [REDACTED] recorded in connection with this matter, should be forwarded with appropriate correspondence to the Latent Fingerprint Section [REDACTED]  
[REDACTED]

b6  
b7C

The specimens are enclosed.

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 5/15/81 7:35 a.m., mat

Reference No: 26A-22800 (P)

Received: 5/15/81

FBI File No: 26-449053-19

Answer to: SAC, San Diego

Latent Case No: B-95711

Examination requested by: Addressee

Copy to:

RE:

[Redacted]

b6  
b7C

Date of reference communication: Airtel 5/5/81

Specimens:

- 1 Ferrari invoice (label pertaining to 308GTSI, red and black)
- 1 (one and one-half inch square) sticker, stock #F0047
- 1 Manufacturer's sticker price label (Stock #F0047, model (308GTSI, Serial 31721, price \$54,384.00))
- 1 Instruction label ("Please do not Touch, Ask for Assistance")

TORN INTO TWO PIECES

Named Suspect:

[Redacted]

b6  
b7C

Result of examination:

[Redacted]

Examination by:

Evidence noted by:

[Redacted]

b6  
b7C  
b6  
b7C

[Redacted]

[Redacted]

(Over)

Examination completed

2:10p

Time

6/18/81

Date

Dictated


6/18/81

Date


[Redacted]


b6  
b7C

— 6/17/81 —

1 - fgpt + 1 pp value dev (w) back  $4\frac{1}{4}" \times 6\frac{1}{2}"$  piece white paper  
label bearing notation beginning "Manufacturer's Sticker Price;" "Stock # Foot #"  
and ending "Dealer's Total Price of This Vehicle:" fgpt 

b6  
b7C

1 - fgpt Value dev (w) back  $3\frac{7}{8}" \times 5\frac{7}{8}"$  piece white paper, bearing  
printing beginning "PLEASE DO NOT TOUCH" 

3. latent fgpts. per report this case not fgpts  
fgpt card to photo. negative only. 

— 6/18/81 —

Specs proc sw. No latent prints dev.

N/R ID files for  
Request fgpts

b6  
b7C

Specs. delivered + returned as encl.

DO 004 1560321

PP HQ OC

DE SD

P 050319Z JUN 81

FM SAN DIEGO (26A-22800) (P)

TO DIRECTOR PRIORITY

ATTN: UNIT CHIEF [REDACTED], GENERAL PROPERTY CRIMES UNIT, 7

CRIMINAL INVESTIGATIVE DIVISION

OKLAHOMA CITY PRIORITY

BT

UNCLAS

RECEIVED  
TELETYPE UNIT

5 JUN 81 03 26 z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>one</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Cong. & Public Affs.	

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b7C

b6  
b7C

FOR INFORMATION OF OKLAHOMA CITY, SINCE SEPTEMBER, 1980, SAN DIEGO HAS BEEN CONDUCTING AN EXTENSIVE INVESTIGATION CONCERNING CAPTIONED SUBJECT AND HIS ASSOCIATES, INCLUDING MEXICAN LAW ENFORCEMENT OFFICERS, WHO ARE RESPONSIBLE FOR THE THEFT AND SUBSEQUENT TRANSPORTATION INTO MEXICO OF APPROXIMATELY 100 NEW VEHICLES SINCE THAT TIME.

ARRESTS OF NUMEROUS SUBJECTS FOR WHOM WARRANTS HAVE BEEN OBTAINED ARE ANTICIPATED DURING WEEK OF JUNE 5 - 12, 1981, AND SAC, SAN DIEGO, REQUESTS PRESENCE OF SA [REDACTED]

JUN 9 1981

b6  
b7C

PERS. UNIT

b6  
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1050  
6/15/81  
JMR

141031

JUN 10 1981

JUN 10 1981

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CRIMINAL  
DIVISION  
JUN 10 1981

JUN 5 1 08 AM '81

U.S. DEPT. OF JUSTICE

[Faint, mostly illegible text body of the document]

PAGE TWO

SA 26A-22 800

UNCL

CURRENTLY ASSIGNED TO THE OKLAHOMA CITY DIVISION, IN SAN DIEGO ON JUNE 5, 1981, OR AS SOON THEREAFTER AS FEASIBLE. SAN DIEGO NOTES THAT SA [ ] IS THE PRIOR CASE AGENT IN CAPTIONED MATTER AND HIS KNOWLEDGE CONCERNING THIS CASE IS CRITICAL TO SUCCESSFUL CULMINATION INCLUDING INTERVIEWS OF THE NUMEROUS SUBJECTS.

b6  
b7C

UACB, SA [ ] WILL TRAVEL TO SAN DIEGO AS SET FORTH ABOVE AND ADVISE SAN DIEGO OF TRAVEL PLANS.

b6  
b7C

IN VIEW OF ONGOING NATURE OF CAPTIONED INVESTIGATION, OKLAHOMA CITY IS REQUESTED TO TREAT THE ABOVE INFORMATION AS EXTREMELY SENSITIVE AND HANDLE SAME ACCORDINGLY.

ARMED AND DANGEROUS.

BT

PAGE 1 OF 2  
DATE

CLASSIFICATION

PRECEDENCE.

6/5/81

UNCLAS E F T O

PRIORITY

FM 750R\*PP SDDE HQ 10175 FM 450P 052224Z JUN 81

FM DIRECTOR FBI

TO: TO FBI SAN DIEGO {26A-22800} PRIORITY

BT

b6  
b7C

14 UNCLAS E F T O

RE SAN DIEGO TELETYPES JUNE 4 AND 5, 1981.

b6  
b7C  
b7E

FBIHQ AUTHORIZES ADDITIONAL EXPENDITURE

UNDER SAC AUTHORITY.

6

SAC

b6  
b7C

41

FBIHQ ALSO AUTHORIZES THE TRAVEL OF SA

FROM OKLAHOMA CITY TO SAN DIEGO CONCERNING CAPTIONED MATTER

21

ARMED AND DANGEROUS

BT

APPROVED BY

DRAFTED BY

DATE \_\_\_\_\_

ROOM

TELE EXT.

JMR/KMD 9111

6/5/81

504276

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## MOVEMENT

SEE NOTE PAGE 3

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b7E

JUN 6 1991

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UNIT

5 JUN 81 22 24z

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FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

1. IDENTIFICATION OF SUBJECT  
 2. PRELIMINARY FACTS AND HISTORY  
 3. ANALYSIS AND CONCLUSIONS

PAGE 2

4. The following information is available for the year ended 31/12/2014:

5. The following information is available for the year ended 31/12/2014:

PAGE TWO DE HQ 0175 UNCLAS E F T O

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PAGE 3

UNCLAS F E T O

PRIORITY

RE: [REDACTED]

b6  
b7C

NOTE: By communication dated 6/4/81, San Diego requests [REDACTED] authority in captioned matter [REDACTED]

b7D  
b7E

[REDACTED] has identified numerous [REDACTED] undocumented alien drivers for which arrest warrants have been obtained. As of [REDACTED] San Diego has expended [REDACTED] to cover miscellaneous operation expenses [REDACTED]

b7E

As such and inasmuch as [REDACTED]

b7E

[REDACTED] the General Property Crimes Unit (GPCU) recommends that these expenditures be allowed.

By referenced teletype dated 6/5/81, attached, San Diego requests the travel of SA [REDACTED] from Oklahoma City to San Diego. GPCU concurs with San Diego's assessment that SA [REDACTED] the prior case Agent, is critical to the successful culmination of this matter in reviewing and coordinating the arrests of subjects in this matter.

b6  
b7C

FEDERAL GOVERNMENT

The Attorney General

June 3, 1981

Director, FBI

b6  
b7C

INFORMATION MEMORANDUM

The enclosed letterhead memorandum contains details of an ongoing FBI investigation in the San Diego Division

b7D

In light of Mexican President Lopez Portillo's meeting with President Reagan scheduled for June 8, 1981, and as the resolution of this matter may impact on this meeting, this investigation is being brought to your attention for possible dissemination to the White House.

it is requested that discussion and/or dissemination of this information be very closely controlled.

b7E

Enclosure

1 - The Deputy Attorney General

ENCLOSURE

JMR/kmd  
(10)

APPROVED:

Director W.H.W.  
Exec. AD-Adm. Am  
Exec. AD-Inv. Am  
Exec. AD-LES Am

Adm. Servs. CM  
Crim. Inv. CM

Ident. Am  
Inspection Am  
Intell. Am

Laboratory Am  
Legal Coun. Am  
Rec. Mgnt. Am  
Tech. Servs. Am  
Training Am  
Off. of Cong. & Public Affs. Am

JUN 8 1981

Exec AD Inv. Am  
Exec AD Adm. Am  
Exec AD LES Am  
Asst. Dir.:  
Adm. Servs. Am  
Crim. Inv. Am  
Ident. Am  
Intell. Am  
Laboratory Am  
Legal Coun. Am  
Plan. & Insp. Am  
Rec. Mgnt. Am  
Tech. Servs. Am  
Training Am  
Public Affs. Off. Am  
Telephone Rm. Am  
Director's Sec'y Am

MAIL ROOM ☐

FBI/DOJ

JUN 9 1981

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INVESTIGATIVE  
FRONT OFFICE

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JUN 5 2 50 PM '81  
EXECUTIVE  
FBI

RECEIVED  
CRIMINAL  
INVESTIGATIVE  
FRONT OFFICE

JUN 3 1 09 PM '81

JUN 3 11 19 AM '81

JUN 3 11 50 AM '81

F.B.I.

U.S. DEPT. OF JUSTICE

F.B.I.  
U.S. DEPT. OF JUSTICE

U.S. DEPT. OF JUSTICE

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INVESTIGATIVE  
FRONT OFFICE

JUN 4 10 33 AM '81

F.B.I.  
U.S. DEPT. OF JUSTICE

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FRONT OFFICE

June 3, 1981



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Since December 11, 1980, the FBI, San Diego Division, and the California Highway Patrol have been [redacted] investigating the theft of new and/or late model vehicles from dealerships in southern California and subsequent transportation of the stolen vehicles to Mexico for delivery to various Mexican officials. [redacted] joint FBI-California Highway Patrol investigation [redacted]

b6  
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b7E

[redacted] thefts of vehicles from the new car sections or service areas of car dealerships. The thefts are accomplished by locating vehicles with keys left in the ignition or by stealing keys from the parts room or service area repositories. After stealing the vehicles, [redacted] [redacted] also undocumented aliens, who drive the vehicles to Mexico.

Investigation has determined that within the last five to six years approximately 1,200 vehicles have been stolen by this ring. Investigation has verified 70 thefts, determined that these vehicles are stolen [redacted]

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[redacted] the investigation had identified [redacted] receivers of stolen vehicles [redacted]

Exec AD Inv. \_\_\_  
Exec AD Adm. \_\_\_  
Exec AD LES \_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_  
Crim. Inv. \_\_\_  
Ident. \_\_\_  
Intell. \_\_\_  
Laboratory \_\_\_  
Legal Coun. \_\_\_  
Plan. & Insp. \_\_\_  
Rec. Mgnt. \_\_\_  
Tech. Servs. \_\_\_  
Training \_\_\_  
Public Affs. Off. \_\_\_  
Telephone Rm. \_\_\_  
Director's Sec'y \_\_\_

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency.

JMR/kmd (11)

MAIL ROOM ☐

ENCLOSURE

FBI/DOJ

[REDACTED]

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Legal Attache, Mexico City, has advised [REDACTED]

[REDACTED]

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[REDACTED]

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Based on these observations and prior investigation, on May 15, 1981, arrest warrants were obtained by FBI, San Diego, charging [REDACTED] subjects with violation of Title 18, U. S. Code, Sections 371 and 2312, Conspiracy and Interstate Transportation of Stolen Motor Vehicles. Included in those charged were [REDACTED] Mexican government officials, [REDACTED] and [REDACTED] undocumented alien drivers.

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[REDACTED] additional vehicles were stolen [REDACTED] from the Los Angeles, California, area, transported to San Diego, California, and subsequently convoyed to El Paso, Texas, where they were subsequently driven into Ciudad Juárez, Mexico.

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Since obtaining the arrest warrants, the FBI has been attempting to develop additional corroborative evidence [REDACTED]

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[REDACTED] and intends to orchestrate the arrest [REDACTED] upon their return to the United States, along with the arrest of as many undocumented alien drivers as possible.

The Special Agent in Charge of the San Diego Office considers the auto theft activity [REDACTED] [REDACTED] to be the major

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[REDACTED]

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property crime problem in southern California and, as such, requires appropriate action to effectively terminate this activity. In order to accomplish this [REDACTED]

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[REDACTED] will only briefly interrupt this heavy trafficking in stolen vehicles to Mexico, action must be taken against the [REDACTED] financing and protecting this operation. Subsequent to the arrests, evidence implicating [REDACTED] involved in this ring and descriptive data on those stolen vehicles known to have been transported to Mexico by this ring will be provided [REDACTED]

[REDACTED] through appropriate channels, [REDACTED] in dealing with these individuals and in locating and returning the vehicles.

b7E

[REDACTED]  
[REDACTED]  
[REDACTED] it is requested that discussion and/or dissemination of this information be very closely controlled.

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
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Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. \_\_\_\_\_  
& \_\_\_\_\_

Mex 187

003

Ma/MP  
DS  
XX

## MESSAGE RELAY VIA TELETYPE

DATE 5/18/81	CLASSIFICATION UNCLAS	PRECEDENCE ROUTINE
-----------------	--------------------------	-----------------------

FM DIRECTOR FBI

TO FBI SAN DIEGO

b7E

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> The President<br><input type="checkbox"/> The Vice President<br><input type="checkbox"/> White House Situation Room<br><input type="checkbox"/> Attn: National Security Council<br><input type="checkbox"/> Department of the Air Force (AFOSI)<br><input type="checkbox"/> Department of the Army<br><input type="checkbox"/> Naval Investigative Service<br><input type="checkbox"/> Commandant, U. S. Coast Guard<br><input type="checkbox"/> [Redacted]<br><input type="checkbox"/> Director, Defense Intelligence Agency<br><input type="checkbox"/> Director CIA<br><input type="checkbox"/> U. S. Secret Service (PID)<br><input type="checkbox"/> Attn: Executive Protective Service<br><input type="checkbox"/> ZEN/U. S. Postal Service<br><input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission<br><input type="checkbox"/> Department of Energy<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: U. S. Customs<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms<br><input type="checkbox"/> Department of Transportation<br><input type="checkbox"/> Attn: Director of Security<br><input type="checkbox"/> Drug Enforcement Administration<br><input type="checkbox"/> General Services Administration (WASHDC area, specify office)<br><input type="checkbox"/> (Other Areas, specify CITY/STATE)<br><input type="checkbox"/> Federal Aviation Administration<br><input type="checkbox"/> Federal Protective Service<br><input type="checkbox"/> Secretary of State<br><input type="checkbox"/> Attn: Director Bureau of Intelligence & Research<br><input type="checkbox"/> Attn: SCA - VISA Office<br>Room 709 - SA2 | <input type="checkbox"/> Attorney General<br><input type="checkbox"/> Deputy AG<br><input type="checkbox"/> Attn: Emergency Programs Center<br><input type="checkbox"/> Assistant AG, Civil Rights Div.<br><input type="checkbox"/> Assistant AG, Criminal Div.<br><input type="checkbox"/> Attn: Internal Security Section<br><input type="checkbox"/> Attn: General Crimes Section<br><input type="checkbox"/> Assistant AG for Administration<br><input type="checkbox"/> Attn: Security & Administrative Services Staff<br><input type="checkbox"/> Immigration & Naturalization Service |
|---|---|--|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

SEE ATTACHED

APPROVED BY [Signature]	ORIGINATOR BVM	ROOM 5027	TELE EXT. 2805
----------------------------	-------------------	--------------	-------------------

209

0442-78

26-4490-83

3 MAY 19 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

## USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

## PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

## PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

R 181815Z MAY 81

FM MEXICO CITY (26A-4888)(P) COMMUNICATIONS SECTION  
TO DIRECTOR ROUTINE NR. 187-18

BT

~~UNCLAS E F T O~~

18 MAY 81 20 26z

RECEIVED  
DEPT. OF INVESTIGATION  
COMMUNICATIONS SECTION

b6  
b7C

b6  
b7C

BY TELETYPE 5/18/81 LEGAT MEXICO CITY FURNISHED THE FOLLOWING:  
FOR THE INFORMATION OF SAN DIEGO, COMMANDANTE HECTOR COLIN

NAVA, DIRECTOR OF THE LEGAL DEPARTMENT, DIRECCION FEDERAL DE  
SEGURIDAD (FEDERAL SECURITY DIRECTORATE) (DFS), AND SON-IN-LAW  
OF MIGUEL NAZAR, WAS SHOT TO DEATH ON A PUBLIC STREET IN MEXICO  
CITY AT APPROXIMATELY 9:30 AM, SUNDAY MORNING, MAY 17, 1981.  
ACCORDING TO PRESS REPORTS, NEIGHBORS HAVE REPORTED THAT LIC.  
COLIN HAD BEEN UNDER SURVEILLANCE BY UNKNOWN PERSONS DURING THE  
PAST WEEK. AT THE TIME OF THE INCIDENT, COLIN WAS DRIVING A  
BMW MOTORCYCLE WITHOUT LICENSE PLATES. HE WAS RUN DOWN BY UNSUBS  
DRIVING A CHRYSLER LE BARON. WHEN HE FELL UNDER THE MOTORCYCLE,  
HE WAS PICKED UP BY THE UNSUBS IN THE LE BARON, WHO PLACED HIM  
AT THE DRIVER'S SEAT AND PROCEEDED TO SHOOT HIM SOME EIGHT TIMES  
AT CLOSE RANGE. TWO OF THE FOUR UNSUBS WHO HAD BEEN RIDING IN THE  
LE BARON THEN WALKED CALMLY AWAY; TWO WERE PICKED UP BY A "BRASILIA"

PAGE TWO    MX 26A-4888    UNCLAS E F T O

(VW) COMBIEU; AND MADE THEIR ESCAPE. MIGUEL NAZAR, DIRECTOR OF  
DFS, APPEARED AT THE CRIME SCENE TO TAKE PERSONAL CHARGE OF THE  
INVESTIGATION.

~~ADMINISTRATIVE:~~

~~THE BUREAU IS REQUESTED TO FURNISH THE ABOVE TO THE SAN~~

~~DIEGO OFFICE BY TELETYPE.~~

BT

SD0003 1552324

PP HQ

DE SD

P 04"2312Z MJUN 81

FM SAN DIEGO (26A-22800) (P)

TO DIRECTOR, FBI (26-449229) (PRIORITY)

ATTENTION: [REDACTED], GENERAL PROPERTY CRIMES UNIT

BT

UNCLAS

[REDACTED]

RE SAN DIEGO TELETYPE AND BUREAU TELETYPE DATED MAY 28, 1981,

BOTH CAPTIONED AS ABOVE.

FOR THE INFORMATION OF FBI HEADQUARTERS [REDACTED]

[REDACTED] AUTHORIZED BY REFERENCED BUREAU TELETYPE TO BE [REDACTED]

IN CONNECTION WITH

EXPENDITURES FOR CAPTIONED INVESTIGATION, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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TELETYPE UNIT

5 JUN 81 00 09 z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Liaison & Int. Affs.	

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Del to SD  
45-181  
JUL 2

RECEIVED  
JUN 11 1964

100-10

JUN 11 9 09 PM '64

U.S. DEPT. OF JUSTICE

TO: SAC, NEW YORK (100-10)  
FROM: SAC, NEW YORK (100-10)  
SUBJECT: [Illegible]  
[Illegible text follows]

RE: [Illegible]  
[Illegible text follows]

PAGE TWO SD 26A-22800 AS CLEAR PRIORITY

IN VIEW OF THE ABOVE, FBI HEADQUARTERS IS REQUESTED TO

AUTHORIZE [REDACTED]

b7E

[REDACTED] IT BEING  
NOTED THAT SAN DIEGO [REDACTED] REQUEST WILL BE SUBMITTED TO FBI  
HEADQUARTERS BY CLOSE OF BUSINESS [REDACTED]

IF APPROVED, THE ABOVE-MENTIONED FUNDS SHOULD BE

b6  
b7C  
b7E

SAC [REDACTED]

ARMED AND EXTREMELY DANGEROUS.

BT

PAGE 1 OF 1  
DATE

7/1/81

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

IMMEDIATE

#FB100000 SDIDE HQ 10100 #H4YET0 011927Z JUL 81

FM DIRECTOR FBI

TO FBI SAN DIEGO (26A-228 00) IMMEDIATE

PERSONAL ATTENTION

14 BT

UNCLAS E F T O

12 "CHANGED" KARGO: 00: SAN DIEGO

TITLE MARKED "CHANGED" TO DESIGNATE NEW CODE NAME. TITLE

10 PREVIOUSLY CARRIED AS

RE FBIHQ TELEPHONE CALL TO SAN DIEGO JULY 1, 1981.

8

6

4

2

BT

DO NOT TYPE MESSAGE BEYOND THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

JTK/kmd (14)

7/1/81

5042/6

4192

1 -  
1 -  
1 -

[Redacted Box]

7-1

DE-50

26-4470-85

10 JUL 2 1981

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

19532BB  
JUL 1 1981

59 JUL 23 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

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b7E

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TELETYPE  
UNIT

1 JUL 81 19 27z

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FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION



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RECEIVED  
CRIMINAL  
DIVISION

JUN 6 11 52 AM '01

U.S. DEPT. OF JUSTICE

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1 -

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Associate Director  
Office of Enforcement Operations

June 11, 1981

Director, FBI

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ACTION MEMORANDUM

b7E

Additional information concerning this investigation has been included in the communications. It is requested that your office approve

b7E

in the best interest of effective law enforcement

b7E

Enclosures 2

5- ~~ENCLOSURE~~

NOTE: San Diego teletype

b7E

JMR/PTB:pdw  
(5)

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Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

APPROVED:

Director \_\_\_\_\_

Exec. AD-Adm. \_\_\_\_\_

Exec. AD-Inv. \_\_\_\_\_

Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_

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Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

Off. of Cong. & Public Affs. \_\_\_\_\_

MAIL ROOM ☒

6/11/81 KML

17 JUN 24 1981

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FBI/DOJ

RECORDS MANAGEMENT  
DIVISION

[REDACTED]

JUN 25 10 29 AM '81

FROM  
DIRECTOR

ATTACHED

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JUN 11 2 54 PM 1981

LEGAL COUNSEL

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b7E

[REDACTED]

[REDACTED]

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b7C

P 102105Z JUN 81

FM SAN DIEGO

TO DIRECTOR, FBI

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b7E

CRIMINAL SUBJECTS AND CRIMINAL ASSOCIATES AS YET UNKNOWN INVOLVING  
AN INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLES - COMMERCIAL  
THEFT (ITSMV-CT) MATTER.

26-449053-86X1

ENCLOSURE

Page 2

b7D  
b7E

[REDACTED] THE FBI, SAN DIEGO, AND THE  
CALIFORNIA HIGHWAY PATROL HAVE BEEN INVOLVED IN [REDACTED]  
[REDACTED] AN EXTENSIVE INTERSTATE TRANSPORTATION OF  
STOLEN PROPERTY - COMMERCIAL THEFT CASE WHEREIN STOLEN LUXURY  
VEHICLES ARE BEING TRANSPORTED FROM SOUTHERN CALIFORNIA INTO  
MEXICO [REDACTED]  
[REDACTED]

ON MAY 15, 1981, ARREST WARRANTS WERE OBTAINED CHARGING [REDACTED]  
INDIVIDUALS [REDACTED] WITH VIOLATIONS OF THE  
INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLE AND CONSPIRACY  
STATUTE. THE SAN DIEGO FBI OFFICE INTENDS TO EXECUTE THESE  
WARRANTS UPON [REDACTED] PREVIOUSLY  
IDENTIFIED AS HAVING RECEIVED STOLEN VEHICLES IN THE UNITED  
STATES AND TRANSPORTING SAME INTO MEXICO [REDACTED]  
[REDACTED]

P 112005Z APR 81

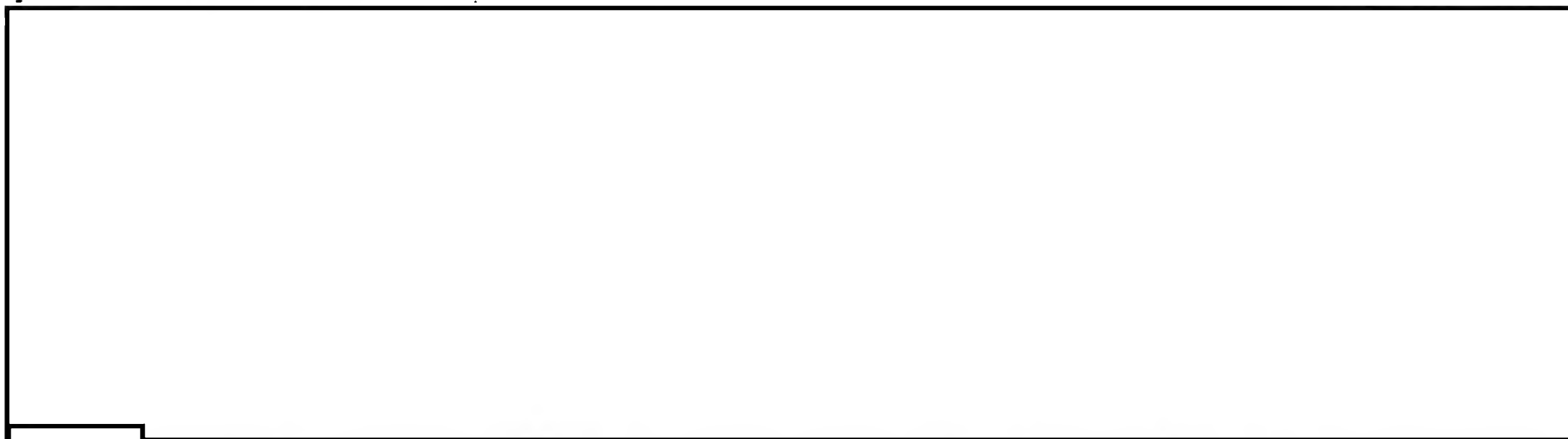
FM SAN DIEGO


TO DIRECTOR



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**PURPOSE:**



 CRIMINAL ASSOCIATES AS YET UNKNOWN INVOLVING AN INTERSTATE  
TRANSPORTATION OF STOLEN MOTOR VEHICLES - COMMERCIAL THEFT  
(ITSMV - CI) MATTER.

**DETAILS:**

26-447053-86X1

PAGE TWO

[REDACTED] THE SAN DIEGO  
DIVISION HAS BEEN CONDUCTING AN AUTO THEFT RING INVESTIGATION.

b6  
b7C  
b7D

[REDACTED]  
[REDACTED] BEEN STEALING NEW VEHICLES [REDACTED]  
[REDACTED]

[REDACTED] IT HAS BEEN DETERMINED THAT IN THE RECENT PAST  
OVER 100 VEHICLES INCLUDING 65 FOR WHICH AUTO THEFT REPORTS  
HAVE BEEN OBTAINED, HAVE BEEN STOLEN BY THE AUTO THEFT RING.  
THE NEW VEHICLES BEING STOLEN CONSIST PRIMARILY OF VANS, FOUR  
WHEEL DRIVE BLAZER TYPE UNITS, DARK COLORED CHRYSLER CORDOBAS,  
CHEVROLET CAPRICES, PORSCHEs, MERCEDES BENZ, DATZUN 280ZS, AND  
OCCASIONAL FERRARI. THESE VEHICLES ARE STOLEN FROM NEW CAR  
DEALERS IN THE SOUTHERN CALIFORNIA AREA USUALLY THROUGH THE  
UTILIZATION OF IGNITION KEYS WHICH HAVE BEEN STOLEN. ACCORD-  
ING TO THE CONFIDENTIAL SOURCE, [REDACTED]

[REDACTED]  
[REDACTED] STEAL  
[REDACTED]

PARTICULAR VEHICLES IN THE UNITED STATES. [REDACTED]

SDO 045 1612135

PP HQ

DE SD

P 102105Z JUN 81

FM SAN DIEGO (26A-22300) (P)

TO DIRECTOR, FBI (PRIORITY) (26-449229)

ATTENTION: [REDACTED] GENERAL PROPERTY CRIMES UNIT

BT

UNCLAS

[REDACTED]

RE SAN DIEGO TELETYPE TO HEADQUARTERS DATED APRIL 10, 1981,  
AND BUREAU AIRTEL TO SAN DIEGO DATED APRIL 17, 1981.

[REDACTED]

AN INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLES - COMMERCIAL  
THEFT (ITSMV-CI) MATTER.

ADDED 6.11.81  
JAN 4/11/81

Records note  
original detached

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INDEX

RECEIVED  
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10 JUN 81 21 52 Z

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OF INVESTIGATION  
COMMUNICATIONS SECTION

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PAGE TWO SD 26AA-22 300 CLEAR UNCLAS PRIORITY

[REDACTED] THE SAN DIEGO  
DIVISION HAS BEEN CONDUCTING AN AUTO THEFT RING INVESTIGATION. TO  
DATE, IT HAS BEEN DETERMINED THROUGH A CONFIDENTIAL SOURCE [REDACTED]

[REDACTED]  
[REDACTED] THAT UNDOCUMENTED MEXICAN ALIENS HAVE, OVER THE PAST  
SEVERAL YEARS, BEEN STEALING NEW VEHICLES [REDACTED]

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PAGE FOUR SD 26A-22300 PRIORITY CLEAR UNCLAS

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[REDACTED] IN VIEW OF THIS SENSITIVE  
ONGOING INVESTIGATION, ARRANGEMENTS WERE MADE WITH UNITED STATES  
ATTORNEY'S OFFICE AND UNITED STATES MAGISTRATE ISSUING THESE WARRANTS  
TO HAVE THEM SEALED UNTIL SUCH TIME AS EXECUTION OF SAME. IT IS  
SAN DIEGO'S INTENTION TO EXECUTE ARREST WARRANTS [REDACTED]  
[REDACTED] PLANNING TO COME TO [REDACTED]  
[REDACTED] OBTAIN ADDITIONAL STOLEN VEHICLES AND OTHER AVAILABLE

W

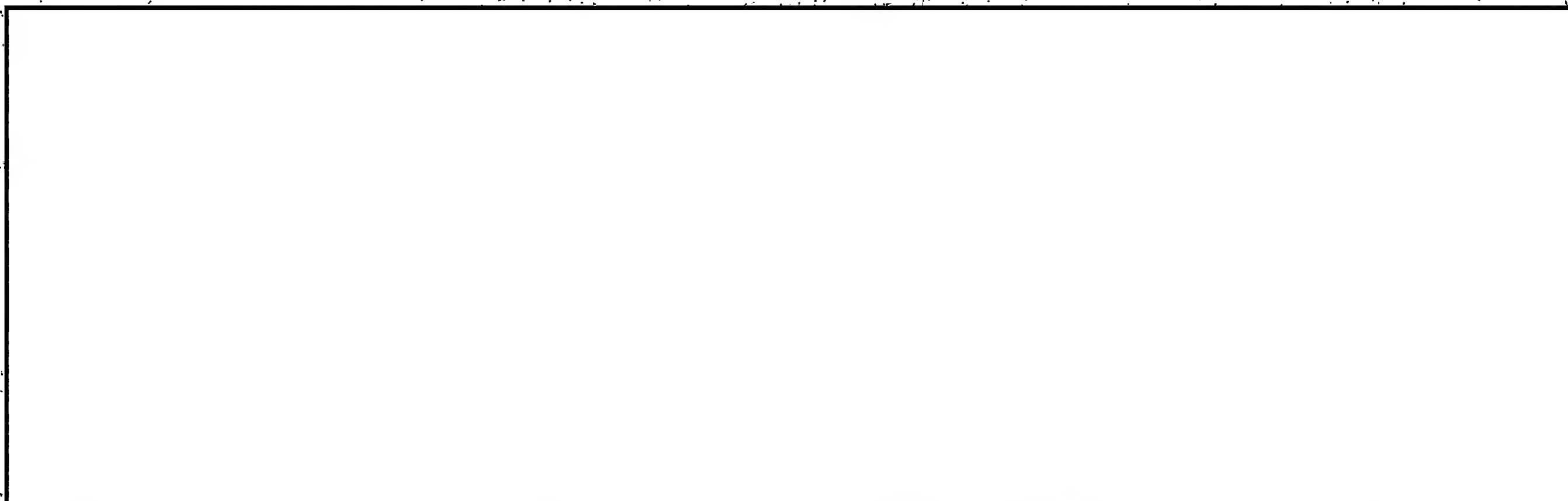
PAGE FIVE SD 26A-22 330 UNCLAS CLEAR PRIORITY

SUBJECTS LOCATED IN SAN DIEGO (UNDOCUMENTED ALIENS/DRIVERS).

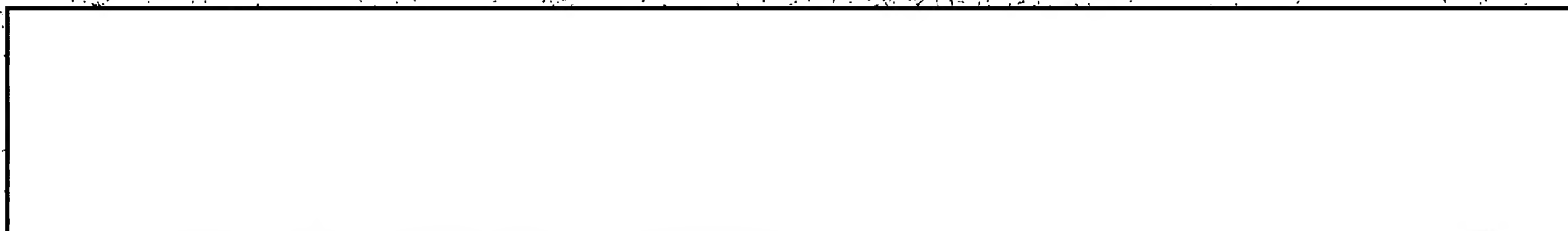


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REQUEST:



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ARMED AND EXTREMELY DANGEROUS.

BT

SD0005 1612135

PP HQ

DE SD

P 102105Z JUN 81

FM SAN DIEGO (26A-22800) (P)

TO DIRECTOR, FBI (PRIORITY) (26-449229)

ATTENTION:

GENERAL PROPERTY CRIMES UNIT

BT

UNCLAS

RECEIVED  
TELETYPE UNIT

10 JUN 81 21 52 z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

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Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

b6  
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RE SAN DIEGO TELETYPE TO HEADQUARTERS DATED APRIL 10, 1981,  
AND BUREAU AIRTEL TO SAN DIEGO DATED APRIL 17, 1981.

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AN INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLES - COMMERCIAL  
THEFT (ITSMV-CT) MATTER.

26-449053-86X

JUN 16 1981

55 JUL 27 1981

*Ind 7/22/81*

RECEIVED  
CRIMINAL  
INVESTIGATIVE  
FRONT OFFICE

RECEIVED  
CRIMINAL  
INVESTIGATIVE  
FRONT OFFICE

RECEIVED  
CRIMINAL  
INVESTIGATIVE  
DIVISION

JUL 2 5 24 PM '81

JUL 2 5 23 PM '81

JUL 4 4 20 PM '81

F.B.I.  
U.S. DEPT. OF JUSTICE

F.B.I.  
U.S. DEPT. OF JUSTICE

FRONT OFFICE

*Handwritten mark*

1777147

15 30

1777147 JUN 81

TO DIRECTOR, FBI (100-443225) (P)

FROM SAC, NEW YORK (100-443225) (P)

ATTENTION:

[REDACTED]

SI

UNCLAS

RECEIVED  
TELETYPE UNIT

JUN 81 11

JUN 81 22 10z

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

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[REDACTED]

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[REDACTED]

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[REDACTED]

PAGE FIVE ST 26A-23400 UNCLAS CLEAR IMMEDIATE

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ABOVE SHOULD BE SUBMITTED FOR INFORMATION OF FBI HEADQUARTERS.

ARMED AND EXTREMELY DANGEROUS.

BT

403  
FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/13/81

ST  
TO: DIRECTOR, FBI (26-449053)  
ATTENTION: FBI LABORATORY  
TRANSLATION UNIT  
ROOM 3871

FROM: SAC, SAN DIEGO (26A-22800) (P)

KARGO

Re San Diego airtel to the Bureau dated 6/12/81.

Enclosed for FBI Laboratory, under separate cover,  
described as follows:

5-Bureau (AM-RM) (Encls-4)  
(2-FBI LABORATORY)  
(1-PACKAGE COPY)  
2-San Diego

RG:vkW  
(7)

ENCLOSURE RETAINED IN  
TRANSLATION SUB UNIT FOR  
PROCESSING

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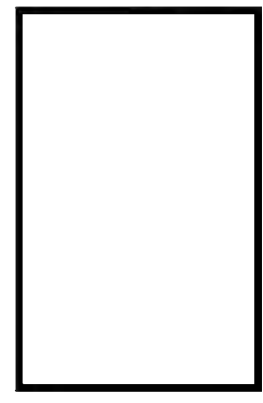
Approved: *M2Jah*

Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

55 SEP 11 1981

02 7/3  
JUL 17 1 17 PM '81  
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EVIDENCE CONTROL  
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RECEIVED  
JUL 24 3 08 PM '81  
EVIDENCE CONTROL  
CENTER

SD 26A-22800

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For information of FBI Laboratory. San Diego [redacted]  
[redacted]  
[redacted] pertaining  
to [redacted] criminal activity and transportation of stolen  
vehicles.

The Laboratory is requested to transcribe [redacted]  
[redacted] into English, in insert form, and forward  
results to San Diego.

San Diego investigation continuing.

ARMED AND DANGEROUS

RECORDS MANAGEMENT  
DIVISION

JUN 25 10 29 AM '81

JUN 28 1981

b7E

(S)  
CLASSIFICATION

DATE OF REVIEW

100-2-1

ENCLOSURE

3

26-449053-90

# Memorandum



To : Associate Director

Date June 11, 1981

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b7C  
b7E

From : Director, FBI

Subject :

ACTION MEMORANDUM

b7E

Additional information concerning this investigation  
has been included in the communications. It is requested that  
your office

b7E

best interest of effective law enforcement

b7E

Enclosures 2

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P 102105Z JUN 81

FM SAN DIEGO

TO DIRECTOR, FBI

[REDACTED]

b6  
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[REDACTED]

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b7E

[REDACTED]

CRIMINAL SUBJECTS AND CRIMINAL ASSOCIATES AS YET UNKNOWN INVOLVING  
AN INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLES - COMMERCIAL  
THEFT (ITSMV-CT) MATTER.

Page 2

b7D  
b7E

[REDACTED]  
[REDACTED]  
[REDACTED] AN EXTENSIVE INTERSTATE TRANSPORTATION OF  
STOLEN PROPERTY - COMMERCIAL THEFT CASE WHEREIN STOLEN LUXURY  
VEHICLES ARE BEING TRANSPORTED FROM SOUTHERN CALIFORNIA INTO  
MEXICO [REDACTED]  
[REDACTED]

ON MAY 15, 1981, ARREST WARRANTS WERE OBTAINED CHARGING 26  
INDIVIDUALS [REDACTED] WITH VIOLATIONS OF THE  
INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLE AND CONSPIRACY  
STATUTE. THE SAN DIEGO FBI OFFICE INTENDS TO EXECUTE THESE  
WARRANTS [REDACTED] PREVIOUSLY  
IDENTIFIED AS HAVING RECEIVED STOLEN VEHICLES IN THE UNITED  
STATES AND TRANSPORTING SAME INTO MEXICO [REDACTED]

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[Redacted]

b7D  
b7E

PAGE 3

[Redacted]

REQUEST :

[Redacted]

b6  
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ARMED AND EXTREMELY DANGEROUS.

# Memorandum

TO : Associate Director

DATE: April 13, 1981

b7E

FROM : Director, FBI

SUBJECT:

b6  
b7C

## ACTION MEMORANDUM

b7E

Additional information concerning this investigation has been included in the communications. It is requested that your office

b7E

recommended in the best interest of effective law enforcement

b7E

Enclosures 2

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b7E



P 112005Z APR 81.

FM SAN DIEGO

TO DIRECTOR

b6  
b7C

**PURPOSE:**

b7D  
b7E

**CRIMINAL ASSOCIATES AS YET UNKNOWN INVOLVING AN INTERSTATE  
TRANSPORTATION OF STOLEN MOTOR VEHICLES - COMMERCIAL THEFT  
(ITSMV - CT) MATTER.**

**DETAILS:**

PAGE TWO

[REDACTED] THE SAN DIEGO  
DIVISION HAS BEEN CONDUCTING AN AUTO THEFT RING INVESTIGATION.  
TO DATE IT HAS BEEN DETERMINED THROUGH A CONFIDENTIAL SOURCE

b6  
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[REDACTED]  
[REDACTED] THAT UNDOCUMENTED MEXICAN ALIENS HAVE,  
[REDACTED] BEEN STEALING NEW VEHICLES [REDACTED]  
[REDACTED]

THE NEW VEHICLES BEING STOLEN CONSIST PRIMARILY OF VANS, FOUR  
WHEEL DRIVE BLAZER TYPE UNITS, DARK COLORED CHRYSLER CORDOBAS,  
CHEVROLET CAPRICES, PORSCHEs, MERCEDES BENZ, DATZUN 280ZS, AND  
OCCASIONAL FERRARI. THESE VEHICLES ARE STOLEN FROM NEW CAR  
DEALERS IN THE SOUTHERN CALIFORNIA AREA USUALLY THROUGH THE  
UTILIZATION OF IGNITION KEYS WHICH HAVE BEEN STOLEN. ACCORD-  
ING TO THE CONFIDENTIAL SOURCE [REDACTED]  
[REDACTED]

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

# Memorandum

DATE: January 16, 1981

Associate Director

b7E

OM Director, FBI

SUBJECT

b6  
b7C

Attached is a copy of a communication in which

b7D  
b7E

Additional information concerning this investigation  
has been included in the communication. It is requested that  
your office/

b7E

in the  
best interest of effective law enforcement

b7E

Enclosure

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

16 JAN 81  
SAN DIEGO  
O DIRECTOR

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PURPOSE;

b7D  
b7E

IS AWARE OF THE FACTS IN THIS CASE

b6  
b7C  
b7D  
b7E

DETAILS:

ILLEGAL ALIENS, ARE

INVOLVED IN STEALING VEHICLES FROM THE SERVICE AREAS OF NEW

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b7C

PAGE TWO

CAR DEALERS IN THE SOUTHERN CALIFORNIA AREA WHERE THE KEYS  
ARE LEFT IN THE VEHICLES. AFTER SEVERAL OF THE VEHICLES  
ARE STOLEN THEY ARE THEN TRANSPORTED TO THE SAN DIEGO  
CALIFORNIA AREA WHERE THEY ARE STORED ON VARIOUS PUBLIC  
PARKING AREAS AND SIDE STREETS. THEY ARE THEN SUBSEQUENTLY  
TAKEN ACROSS THE BORDER INTO TIJUANA, MEXICO, AND IN SOME  
CASES THROUGH SAN LUIS, MEXICO. THE VEHICLES ARE [REDACTED]

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[REDACTED] CONVOY TO

EITHER MEXICO CITY OR GUADALAJARA.

b7D  
b7E

[REDACTED]



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b7C  
b7E

NO BUREAU MARKINGS ARE TO BE PLACED ON THE  
ATTACHED COMMUNICATIONS AS SAME MAY BE USED  
AT A LATER DATE.

26-449053-90

RECEIVED  
TELETYPE UNIT

JUN 20 062

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

P 291900Z JUN 81

FM MEXICO CITY (26A-4888) (P)

TO DIRECTOR PRIORITY NR. 264-29

BT

UNCLAS E F T O

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b7C

REBUTEL, DATED JUNE 26, 1981.

LEGAT-MEXICO CITY IS IN A POSITION TO MAKE

INQUIRIES

OF SUSPECT

b7D

ADMINISTRATIVE:

THE BUREAU IS REQUESTED TO FURNISH THE ABOVE TO THE  
SAN DIEGO OFFICE BY TELETYPE.

BT

DE-17

DE-85

44-155-91

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23 JUL 1 1981

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33 AUG 03 1981

10 JUNE 29 1981

Att. M. 7/29/81 SPK

LHD 7/17/81  
SPK

RECEIVED  
CRIMINAL  
INVESTIGATIVE  
DIVISION

JUN 29 5 12 PM '81

F.B.I.  
U.S. DEPT. OF JUSTICE

JUN 8 1981

11

FROM SACO OFFICE BY TELETYPE

THE SUBJECT IS BELIEVED TO BE IN THE  
CONTAINMENT.

	OR SUBJECT	
	IN THE	

b7D

MEXICO CITY IS IN A POSITION TO HAVE

RECEIVED JULY 29 1981

--

b6  
b7C

RECEIVED JULY 29 1981

11

TO DISCLOSE SUBJECT'S NAME TO

IN MEXICO CITY (REV-44-1) (C)

TO DISCLOSE THE

SD 0005 1691942

PP HQ  
DE SD

P 181933Z JUN 81

RECEIVED  
TELETYPE UNIT

18 JUN 81 18 52 z

FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

FM SAN DIEGO (26A-22800) (P)

TO DIRECTOR, FBI PRIORITY

ATTENTION:

DIVISION:

BT

UNCLAS

ROOM 3449, LAB

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b7C

ASST. DIR.  
Adm. Serv.  
Crim. Inv.  
Ident.  
Inspection  
Intell.  
Lab.  
Legal Coun.  
Rec. Mgmt.  
Tech. Serv.  
Training  
Off. of Cong. & Public Affs.  
Telephone Rm.  
Director's Sec'y

b6  
b7C

RE SAN DIEGO TELETYPE TO HEADQUARTERS, MAY 14, 1981, AND  
SAN DIEGO TELCALL TO JUNE 18, 1981.

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SUBJECTS CONTINUE TO OPERATE AS DESCRIBED IN REFERENCE TELETYPE.

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THAT THE SUBJECTS ARE EXPECTED TO

CONTINUE THEIR THEFT ACTIVITY

10 JUL 1 1981

SAN DIEGO REQUESTS THAT THE BUREAU

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78 AUG 3 1981

JUL 6 1981

RECEIVED

JUN 19 10 09 AM '81

FBI  
LABORATORY DIVISION

RECEIVED

JUN 19 7 59 AM '81

EVIDENCE CONTROL  
CENTER

RECEIVED  
CRIMINAL  
INVESTIGATION  
DIVISION

JUN 19 5 48 AM '81

F.B.I.  
U.S. DEPT. OF JUSTICE

JUN 19 6 01 AM '81  
EVIDENCE CONTROL  
CENTER

RECEIVED  
JUN 19 12 46 PM '81  
FBI  
LABORATORY DIVISION  
U.S. DEPT. OF JUSTICE

PAGE TWO 26A-22800 UNCLAS

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ARMED AND DANGEROUS.

BT

#

CC

Crim. Inv. Div.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

403

PAGE 1 OF 2  
DATE

6/26/81

CLASSIFICATION

UNCLAS

PRIORITY

PRIORITY

FM DIRECTOR FBI

TO LEGAL ATTACHE MEXICO CITY {PRIORITY}

BT

UNCLAS

[REDACTED]

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b7C

RE BUTEL TO MEXICO CITY, MAY 25, 1981.

SAN DIEGO ANTICIPATES CONCLUSION OF CAPTIONED MATTER WITHIN THE NEAR FUTURE. LEGAL ATTACHE MEXICO CITY IS REQUESTED TO ADVISE FBIHQ IF IDENTITY OF [REDACTED] CAPTIONED MATTER CAN BE CORROBORATED.

b6  
b7C

IT SHOULD BE NOTED [REDACTED]

b7E

[REDACTED]

FBIHQ IS AWARE THAT LEGAL ATTACHE MEXICO CITY IS NOT CURRENTLY IN POSSESSION OF THESE NAMES HOWEVER, THEY WILL BE FURNISHED IF REQUESTED INFORMATION CAN BE OBTAINED IN A CONFIDENTIAL [REDACTED] MANNER. SUTEL RESULTS.

b6  
b7C

APPROVED BY CM/J DRAFTED BY JMR/pdw [3] DATE 6/26/81 ROOM 5042/6 TELE EXT. 4192

[REDACTED]

26 - 449053 - 93

JUN 30 1981

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION  
JUN 28 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

78 AUG 3 1981

FBI/DOJ

REC- 9  
TEL- 8  
UNIT

*Recd 7/9 1964*

26 JUN 81 22 19z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

START HERE

BT

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2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

129

## MESSAGE RELAY VIA TELETYPE

DATE 6/29/81	CLASSIFICATION UNCLAS E F T O	PRECEDENCE PRIORITY
-----------------	----------------------------------	------------------------

FM DIRECTOR FBI

TO FBI SAN DIEGO

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room  
☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ [Redacted Box]
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)  
☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service  
☐ Attn: Chief Postal Inspector

- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury  
☐ Attn: U. S. Customs
- ☐ Department of Treasury  
☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation  
☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)
- ☐ (Other Areas, specify CITY/STATE)
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State  
☐ Attn: Director Bureau of Intelligence & Research  
☐ Attn: SCA - VISA Office  
Room 709 - SA2

- ☐ Attorney General
- ☐ Deputy AG  
☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration  
☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

SEE ATTACHED

APPROVED BY cm/kd	ORIGINATOR BVM	ROOM 5027	TELE EXT. 2805
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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
JUN 30 1981

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78 AUG 3 1981

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29 JUN 81 23 04z

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FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

RECEIVED  
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JUN 20 05

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FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

P 291900Z JUN 81

FM MEXICO CITY (26A-4888) (P)  
TO DIRECTOR PRIORITY NR. 264-29

BT

UNCLAS E F T O

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[REDACTED]  
BY TELETYPE 6/29/81 LEGAT MEXICO CITY FURNISHED THE FOLLOWING:  
REBUTEL, DATED JUNE 26, 1981.

b6  
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LEGAT-MEXICO CITY IS IN A POSITION TO MAKE [REDACTED]

b7E

[REDACTED] DISCREET INQUIRIES [REDACTED]

[REDACTED] SHOULD THE NAMES OF SUSPECT [REDACTED] BE

SUPPLIED, WE WILL ENDEAVOR TO CORROBORATE IDENTITIES.

~~ADMINISTRATIVE:~~

~~THE BUREAU IS REQUESTED TO FURNISH THE ABOVE TO THE  
SAN DIEGO OFFICE BY TELETYPE.~~

BT

- 2 -

JUN 29 1981

RECEIVED  
JUN 29 1981

SD0004 1810716

RE HQ

DE SD

R 1802317Z JUN 81

FM SAN DIEGO (26A-22800) (P)

TO DIRECTOR (26A-449229) (ROUTINE)

BT

UNCLAS

ATTN:

SECTION.

RE SAN DIEGO TELCALLS TO BUREAU JUNE 19 AND JUNE 299, 1981.

REFERENCED SAN DIEGO TELEPHONE CALL ON JUNE 19, 19981,

REQUESTED

BT

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TELETYPE UNIT

30 JUN 81 07-19Z

FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

403

Exec AD-Adm.	
Exec AD Inv.	
Exec AD-LES	
Asst Dir:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

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23 JUL 15 1981

JUL 17 1981

7-66 Sent  
7/1/81  
THIR/JP  
ICC

26A-22800

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 9 1981	
FBI - SAN DIEGO	

55 AUG 5 1981

80-829

UNRECORDED COPY FILED IN

403

*[Handwritten signature and initials]*

MESSAGE RELAY VIA TELETYPE

*010*

DATE 7/17/81	CLASSIFICATION UNCLAS E F T O	PRECEDENCE IMMEDIATE
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FM DIRECTOR FBI  
TO LEGAL ATTACHE MEXICO CITY

*6-2*

b7E

- ☐ The President  
☐ The Vice President  
☐ White House Situation Room  
☐ Attn: National Security Council  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ Commandant, U. S. Coast Guard  
☐   
☐ Director, Defense Intelligence Agency  
☐ Director CIA  
☐ U. S. Secret Service (PID)  
☐ Attn: Executive Protective Service  
☐ ZEN/U. S. Postal Service  
☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission  
☐ Department of Energy  
☐ Department of Treasury  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol Tobacco & Firearms  
☐ Department of Transportation  
☐ Attn: Director of Security  
☐ Drug Enforcement Administration  
☐ General Services Administration (WASHDC area, specify office)  
☐ (Other Areas, specify CITY/STATE)  
☐ Federal Aviation Administration  
☐ Federal Protective Service  
☐ Secretary of State  
☐ Attn: Director Bureau of Intelligence & Research  
☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General  
☐ Deputy AG  
☐ Attn: Emergency Programs Center  
☐ Assistant AG, Civil Rights Div.  
☐ Assistant AG, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Assistant AG for Administration  
☐ Attn: Security & Administrative Services Staff  
☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
SUBJECT:

SEE ATTACHED

*[Handwritten signature and initials]*

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b7C

APPROVED BY <i>[Signature]</i>	ORIGINATOR MRB	ROOM 5027	TELE EXT. 2805
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*26-449053-96*

*632072*  
JUL 18 1981

23 JUL 22 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

55 AUG 5 1981

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18 JUL 81 02 31z

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FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

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# IMPORTANT AND URGENT

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DE SD

O 19823337Z M JUL 81

FM SAN DIEGO (26A-22800) (P)

TO DIRECTOR IMMEDIATE

BT

UNCLAS EFTO

KARGOO, OO: SD

BY TELETYPE DATED 7/17/81 FBI SAN DIEGO FURNISHED THE FOLLOWING:  
RE LEGAT MEXICO CITY TEL DATED JULY 16, 1981, CAPTIONED AS

ABOVE.

FOR THE INFORMATION OF FBIHQ AND MEXICO CITY, SAN DIEGO  
DIVISION OBTAINED A SEARCH WARRANT ON THE AFTERNOON OF [REDACTED]  
1981 FOR SEVEN ITEMS OF CLOTHING AND SUITCASES OBTAINED FROM ROOM  
[REDACTED] OF THE VAGABOND MOTEL, CHULA VISTA, CALIFORNIA, WHICH ROOM  
WAS OCCUPIED BY [REDACTED] AND OTHER CCO-CONSPIRATORS PRIOR  
TO THEIR ARREST ON [REDACTED], 1981. SEARCHES OF THE ABOVE ITEMS  
ARE CURRENTLY BEING CONDUCTED BY THE SAN DIEGO DIVISION AND THE  
FOLLOWING CONSTITUTES A PRELIMINARY REPORT OOF ITEMS FOUND: ONE  
LOADED COLT .45 CALIBER AUTOMATIC HANDGUN; [REDACTED] TAXPAYER

Exec. AD-Adm. \_\_\_\_\_  
Exec. AD Inv. \_\_\_\_\_  
Exec. AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. ☒ \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

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PAGE TWO SD 26A-22880 UNCLAS EFTO

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IDENTIFICATION CARD [REDACTED] IDENTIFYING HIM [REDACTED]  
[REDACTED] AND INCLUDING

[REDACTED] THE NUMBERS OF WHICH CORRESPOND TO NUMBERS ON THE  
ABOVE MENTIONED IDENTIFICATION CARD, IDENTIFYING [REDACTED]

[REDACTED] SAN DIEGO'S CONTINUING TO SEARCH AND INVENTORY APPROPRIATE  
ITEMS, INCLUDING PERSONAL PAPERS AND ADDRESS BOOKS WITH THE  
RELEVANCE OF THESE ITEMS TO CAPTIONED INVESTIGATION UNKNOWN AT  
PRESENT.

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SAN DIEGO WILL PHOTOGRAPH THE ABOVE MENTIONED ITEMS AND  
FORWARD SAME TO LEGAT MEXICO CITY IN ORDER THAT [REDACTED]

[REDACTED] SAN DIEGO NOTES THAT PREVIOUS INVESTIGATION  
DETERMINED THAT THE [REDACTED] CAR THEFT RING'S  
ACTIVITY ORDDINARILY ENTERED THE U.S. [REDACTED]  
AND SAN DIEGO DOES NOT ANTICIPATE [REDACTED]  
PURSUANT TO THIS SEARCH. IN VIEW OF THE FACT THAT THE [REDACTED]

[REDACTED] THE FACT THAT NONE MAY BE FOUND IS OF NO GREAT  
CONSEQUENCE. SAN DIEGO FURTHER NOTES THAT [REDACTED] AND  
OTHERS ARE KNOWN TO VARIOUS LAW ENFORRCEMENT OFFICES IN THE U.S. [REDACTED]  
[REDACTED]

PAGE THREE SD 26A-22800 UNCLAS EFTO

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FBIHQ WILL BE ADVISED OF PERTINENT RESULTS CONCERNING  
CAPTIONED INVESTIGATION. ~~FBIHQ IS REQUESTED TO RELAY THE ABOVE~~  
~~INFORMATION TO LEGAT MEXICO CITY.~~ Legat Mexico City  
BT for your information.

W  
T  
AF  
FO  
LO

MESSAGE RELAY VIA TELETYPE

DATE 7/17/81	CLASSIFICATION <del>UNCLAS</del> <del>SECRET</del>	PRECEDENCE IMMEDIATE
-----------------	---	-------------------------

FM DIRECTOR FBI

TO FBI SAN DIEGO

b7E

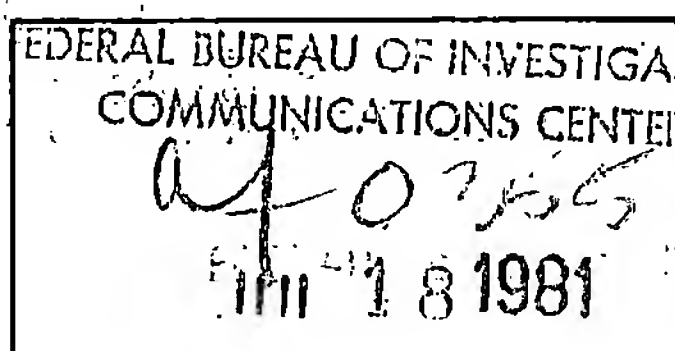
- |  |  |   |
|--|--|---|
| <input type="checkbox"/> The President                         | <input type="checkbox"/> Nuclear Regulatory Commission                                 | <input type="checkbox"/> Attorney General                               |
| <input type="checkbox"/> The Vice President                    | <input type="checkbox"/> Department of Energy  | <input type="checkbox"/> Deputy AG                                      |
| <input type="checkbox"/> White House Situation Room            | <input type="checkbox"/> Department of Treasury  | <input type="checkbox"/> Attn: Emergency Programs Center                |
| <input type="checkbox"/> Attn: National Security Council       | <input type="checkbox"/> Attn: U. S. Customs   | <input type="checkbox"/> Assistant AG, Civil Rights Div.                |
| <input type="checkbox"/> Department of the Air Force (AFOSI)   | <input type="checkbox"/> Department of Treasury  | <input type="checkbox"/> Assistant AG, Criminal Div.                    |
| <input type="checkbox"/> Department of the Army                | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms                    | <input type="checkbox"/> Attn: Internal Security Section                |
| <input type="checkbox"/> Naval Investigative Service           | <input type="checkbox"/> Department of Transportation                                  | <input type="checkbox"/> Attn: General Crimes Section                   |
| <input type="checkbox"/> Commandant, U. S. Coast Guard         | <input type="checkbox"/> Attn: Director of Security                                    | <input type="checkbox"/> Assistant AG for Administration                |
| <input type="checkbox"/> [Redacted Box]                        | <input type="checkbox"/> Drug Enforcement Administration                               | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service           |
| <input type="checkbox"/> Director CIA                          | <input type="checkbox"/> (Other Areas, specify CITY/STATE)                             |   |
| <input type="checkbox"/> U. S. Secret Service (PID)            | <input type="checkbox"/> Federal Aviation Administration                               |   |
| <input type="checkbox"/> Attn: Executive Protective Service    | <input type="checkbox"/> Federal Protective Service                                    |   |
| <input type="checkbox"/> ZEN/U. S. Postal Service              | <input type="checkbox"/> Secretary of State  |   |
| <input type="checkbox"/> Attn: Chief Postal Inspector          | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research              |   |
|  | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2                        |   |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

SEE ATTACHED

APPROVED BY <i>[Signature]</i>	ORIGINATOR MRB	ROOM 5027	TELE EXT. 2805
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DO NOT FILE WITHOUT COMMUNICATIONS STAMP

55 AUG 5 1981

FBI/DOJ

RECEIVED  
TELETYPE  
UNIT

JUL 22 1981

18 JUL 81 02 31z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

MESSAGE RELAY VIA TELETYPE

016

DATE 7-21-81	CLASSIFICATION UNCLAS	PRECEDENCE IMMEDIATE
-----------------	--------------------------	-------------------------

FM DIRECTOR FBI

TO LEGAT, MEXICO CITY

b7E

- ☐ The President  
☐ The Vice President  
☐ White House Situation Room  
☐ Attn: National Security Council  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ Commandant, U. S. Coast Guard  
☐ [Redacted]  
☐ Director, Defense Intelligence Agency  
☐ Director CIA  
☐ U. S. Secret Service (PID)  
☐ Attn: Executive Protective Service  
☐ ZEN/U. S. Postal Service  
☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission  
☐ Department of Energy  
☐ Department of Treasury  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol Tobacco & Firearms  
☐ Department of Transportation  
☐ Attn: Director of Security  
☐ Drug Enforcement Administration  
☐ General Services Administration (WASHDC area, specify office)  
☐ (Other Areas, specify CITY/STATE)  
☐ Federal Aviation Administration  
☐ Federal Protective Service  
☐ Secretary of State  
☐ Attn: Director Bureau of Intelligence & Research  
☐ Attn: SCA - VISA Office  
Room 709 - SA2
- ☐ Attorney General  
☐ Deputy AG  
☐ Attn: Emergency Programs Center  
☐ Assistant AG, Civil Rights Div.  
☐ Assistant AG, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Assistant AG for Administration  
☐ Attn: Security & Administrative Services Staff  
☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
SUBJECT:

SEE ATTACHED

APPROVED BY [Signature]	ORIGINATOR [Redacted]	ROOM 5027	TELE EXT. [Redacted]
----------------------------	--------------------------	--------------	-------------------------

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
10132JR  
JUL 21 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

61 JUL 23 1981

RECEIVED  
TELETYPE  
UNIT

JUL 23 1987

21 JUL 81 06 06z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

~~SD 00006-2020308~~

~~00-HQ~~

~~DE SD~~

~~0-2-10304Z JUL 81~~

~~FM SAN DIEGO (26A-22800) (P)~~

~~TO DIRECTOR IMMEDIATE~~

~~BT~~

~~UNCLAS E F T O~~

KARGO, 00: SD

KARGO

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

RE LEGAT, MEXICO CITY TELETYPE DATED JULY 18, 1981, CAPTIONED  
AS ABOVE AND SDTEL CAL OF ASAC [REDACTED] TO LEGAT, MEXICO CITY

b6  
b7C

ON JULY 20, 1981.

SAN DIEGO OFFICE (26A-22800) ADVISED BY IMMEDIATE TELETYPE JULY 21, 1981, AS FOLLOWS:  
FOR THE INFORMATION OF FBIHQ AND LEGAT, MEXICO CITY, SAN

DIEGO HAS COMPLETED THE SEARCH OF CLOTHING AND SUITCASES OBTAINED  
DURING ARRESTS OF SUBJECTS IN CAPTIONED MATTER AND THE FOLLOWING  
ARE RELEVANT ITEMS CONCERNING [REDACTED]

b6  
b7C

[REDACTED] PAY STUBS, THE MOST RECENT DATED [REDACTED] IN THE  
NAME OF [REDACTED] WHICH BEAR IDENTIFYING NUMBERS OF

[REDACTED] IDENTIFICATION  
CARD ALLEGEDLY USED FOR TAX PAYING PURPOSES [REDACTED]

[REDACTED]

~~PAGE TWO SD 26A 22800 UNCLAS E F T O~~

b6  
b7C

LEGAT, MEXICO CITY SHOULD NOTE THAT AT NO TIME DID THE  
SAN DIEGO OFFICE FURNISH A PRESS RELEASE

b6  
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b7D

SAN DIEGO NOTES

INFORMATION WAS UNDOUBTEDLY REPORTED BY PRESS  
OFFICIALS WHO HAVE ACCESS TO AFFIDAVITS FILED IN FBI CASES WHICH  
BECOME A MATTER OF PUBLIC RECORD AFTER THE INITIAL APPEARANCE OF  
THE SUBJECTS.

~~PAGE THREE SD 26A 22800 UNCLAS E F T O~~

SAN DIEGO FURTHER NOTES THAT IT IS [REDACTED]

b7D

[REDACTED]

SAN DIEGO IS OF THE UNDERSTANDING THAT AN LHM IS TO BE  
PREPARED IN THIS CASE, WHICH WILL DOCUMENT THE APPROXIMATELY  
100 AUTOMOBILES WHICH HAVE BEEN STOLEN DURING THE COURSE OF  
THE INVESTIGATION. [REDACTED]

b7D

[REDACTED]

[REDACTED] AND IN VIEW OF THAT, SAN DIEGO IS NOT PRESENTLY FURNISH-  
ING THIS INFORMATION TO LEGAT, MEXICO CITY.

~~FBIHQ IS REQUESTED TO RELAY THE ABOVE INFORMATION TO LEGAT,~~

~~MEXICO CITY.~~

BT

JUL 2 1981

INVESTIGATIVE  
OFFICE

JUN 23 4 03 PM '81

U.S. DEPT. OF JUSTICE

62

## MESSAGE RELAY VIA TELETYPE

DATE 7/16/81	CLASSIFICATION UNCLAS	PRECEDENCE IMMEDIATE
-----------------	--------------------------	-------------------------

FM DIRECTOR FBI

TO

Lega 1 Attache Mexico City

b7E

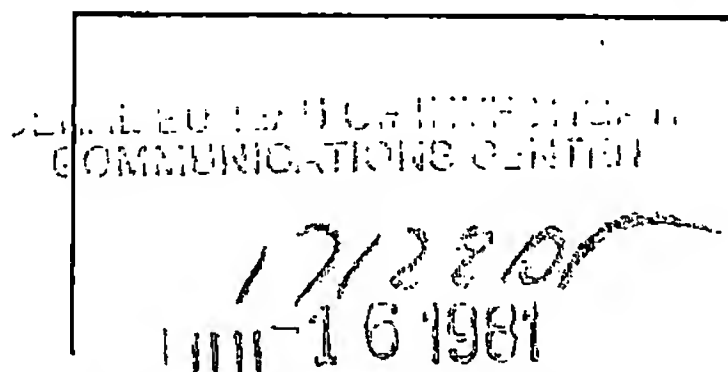
- |   |  |  |
|---|--|--|
| <input type="checkbox"/> The President<br><input type="checkbox"/> The Vice President<br><input type="checkbox"/> White House Situation Room<br><input type="checkbox"/> Attn: National Security Council<br><input type="checkbox"/> Department of the Air Force (AFOSI)<br><input type="checkbox"/> Department of the Army<br><input type="checkbox"/> Naval Investigative Service<br><input type="checkbox"/> Commandant, U. S. Coast Guard<br><input type="checkbox"/> [Redacted]<br><input type="checkbox"/> Director, Defense Intelligence Agency<br><input type="checkbox"/> Director CIA<br><input type="checkbox"/> U. S. Secret Service (PID)<br><input type="checkbox"/> Attn: Executive Protective Service<br><input type="checkbox"/> ZEN/U. S. Postal Service<br><input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission<br><input type="checkbox"/> Department of Energy<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: U. S. Customs<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms<br><input type="checkbox"/> Department of Transportation<br><input type="checkbox"/> Attn: Director of Security<br><input type="checkbox"/> Drug Enforcement Administration<br><input type="checkbox"/> General Services Administration (WASHDC area, specify office)<br><input type="checkbox"/> (Other Areas, specify CITY/STATE)<br><input type="checkbox"/> Federal Aviation Administration<br><input type="checkbox"/> Federal Protective Service<br><input type="checkbox"/> Secretary of State<br><input type="checkbox"/> Attn: Director Bureau of Intelligence & Research<br><input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | <input type="checkbox"/> Attorney General<br><input type="checkbox"/> Deputy AG<br><input type="checkbox"/> Attn: Emergency Programs Center<br><input type="checkbox"/> Assistant AG, Civil Rights Div.<br><input type="checkbox"/> Assistant AG, Criminal Div.<br><input type="checkbox"/> Attn: Internal Security Section<br><input type="checkbox"/> Attn: General Crimes Section<br><input type="checkbox"/> Assistant AG for Administration<br><input type="checkbox"/> Attn: Security & Administrative Services Staff<br><input type="checkbox"/> Immigration & Naturalization Service |
|---|--|--|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT:

**KARGO** (00: San Diego) 26 - 449053-101

APPROVED BY [Signature]	ORIGINATOR JEG/jln	ROOM 5042/6	TELE EXT. 4192
----------------------------	-----------------------	----------------	-------------------

JUL 20 1981



DO NOT FILE WITHOUT COMMUNICATIONS STAMP

55 AUG 12 1981 65

## USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

### PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

### PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

16 JUL 81 15 59Z  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

RECEIVED  
TELETYPE  
UNIT

SD0075 1962133

RECEIVED  
TELETYPE

OO HQ

DE SD

O 152127Z JUL 81

15 JUL 81 21 54Z

COMMUNICATIONS SECTION

FM SAN DIEGO (26A-22800) (P)

TO DIRECTOR, FBI (IMMEDIATE)

ATTENTION: [REDACTED]

BT

UNCLAS

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b7C

KARGO

By teletyped 7/15/81, FBI San Diego advised as follows:

FOR INFORMATION OF FBI HEADQUARTERS, THE FOLLOWING INDIVIDUALS

WERE ARRESTED BY SPECIAL AGENTS OF THE FBI ASSISTED BY OFFICERS

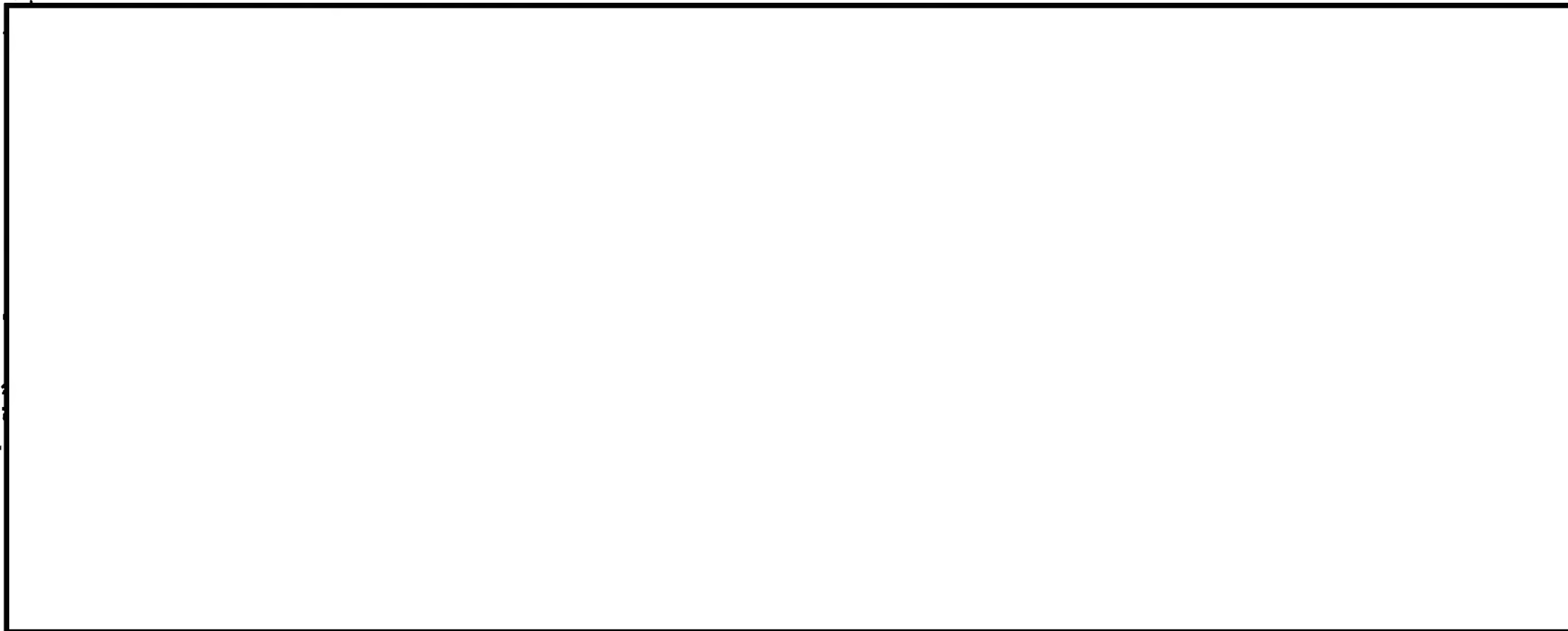
OF THE CALIFORNIA HIGHWAY PATROL, [REDACTED] AND

b6  
b7C

CHARGED WITH VIOLATIONS OF TITLE 18, UNITED STATES CODE,

SECTION 2312, INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLES,

AND SECTION 371, CONSPIRACY.



[REDACTED]

OF THE ABOVE INDIVIDUALS, [REDACTED] BELIEVED TO BE CITIZENS  
OF [REDACTED] EXCEPT [REDACTED] BELIEVED TO BE [REDACTED]  
[REDACTED] ARRESTS OCCURRED WITHOUT INCIDENT IN THE SAN DIEGO  
AREA EXCEPT FOR ARRESTS OF [REDACTED] WHICH TOOK PLACE  
WITHOUT INCIDENT IN [REDACTED] AREA, WITH THE  
ASSISTANCE OF AGENTS FROM THE [REDACTED] DIVISION.

[REDACTED]

RECOVERED DURING ARRESTS [REDACTED]  
[REDACTED] WERE FOLLOWING FIREARMS: ONE AR-15 SEMI AUTOMATIC RIFLE,  
ONE COLT 9MM. LUGER, ONE COLT .45 CALIBER AUTOMATIC PISTOL, AND  
ONE SMITH AND WESSON .38 CALIBER AUTOMATIC PISTOL. NUMEROUS

~~PAGE THREE SD 26A-22888 IMMEDIATE UNCLAS CLEAR~~

ROUNDS OF AMMUNITION RECOVERED WITH THE ABOVE-MENTIONED WEAPONS.

ALSO RECOVERED WAS A 1981 CHEVROLET CAPRICE AUTOMOBILE, STOLEN  
FROM THE SERVICE AREA OF A SAN DIEGO DEALERSHIP ON JULY 14, 1981. *073*

INDIVIDUALS ARRESTED IN THE SAN DIEGO AREA ARE INCARCERATED

b6  
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[REDACTED] AND APPEARANCE

BEFORE THE UNITED STATES MAGISTRATE WILL BE AFFORDED EACH

SUBJECT [REDACTED] RECOMMENDED BAIL FOR EACH SUBJECT

NOT KNOWN AT PRESENT; HOWEVER, ASSISTANT UNITED STATES ATTORNEY  
INTENDS TO RECOMMEND SIGNIFICANTLY HIGH BAIL IN VIEW OF  
PROBABILITY OF FLIGHT BY SUBJECTS.

RESULTS OF INTERVIEWS ARE STILL BEING PROCESSED BY  
SAN DIEGO AGENTS; HOWEVER, IT CAN BE GENERALLY STATED THAT  
MAJORITY OF SUBJECTS IN THIS MATTER ARE DENYING ANY INVOLVEMENT  
IN OR KNOWLEDGE OF EXTENSIVE THEFT ACTIVITIES ALLEGEDLY  
PERPETRATED BY THEFT RING OVER PAST FIVE - SIX YEARS.


FBI HEADQUARTERS WILL BE ADVISED OF PERTINENT DETAILS  
AS THEY BECOME AVAILABLE.

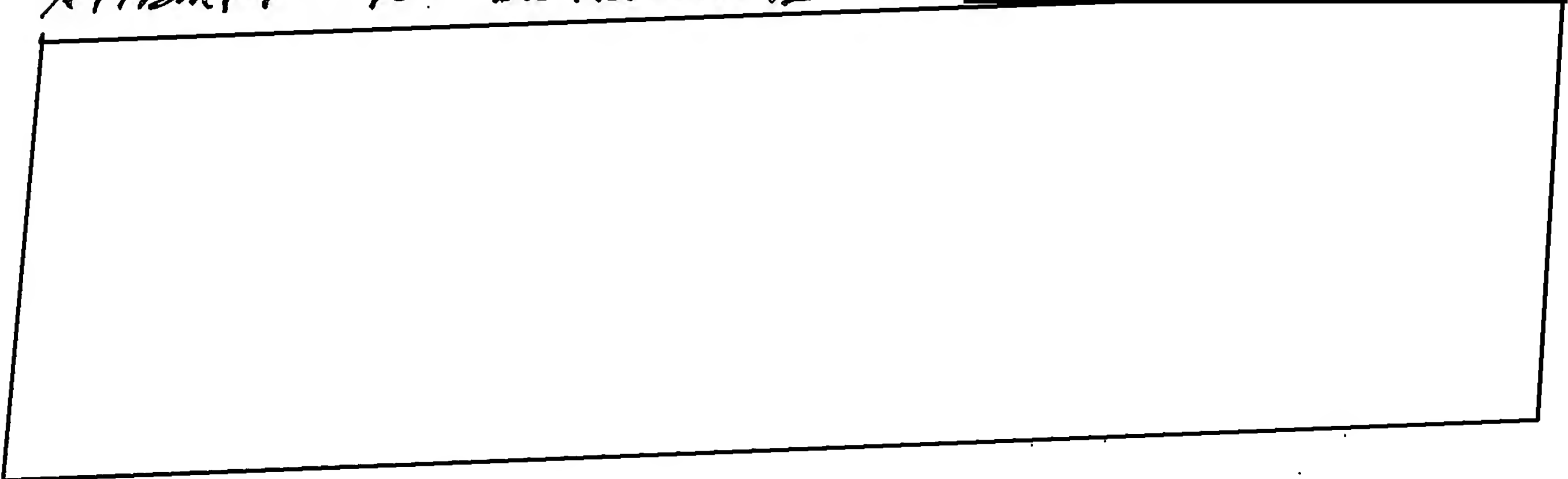
b7D

[REDACTED]  
[REDACTED] SUBJECTS CHARGED ARE KNOWN TO BE

PAGE FOUR ~~SD 26A-22800 UNCLAS CLEAR IMMEDIATE~~

ARMED WITH AR-15, .45 CALIBER PISTOLS, AND 9 MM. UZIS. THEY  
SHOULD BE CONSIDERED EXTREMELY DANGEROUS.

*D94*  
LEGAT, MEXICO CITY IS REQUESTED TO  
ATTEMPT TO DETERMINE IF 



b7D

~~BT~~

~~PLS HOLD FOR ONE TEL.~~

SD0073 1962133

OO HQ

DE SD

O 152127Z JUL 81

FM SAN DIEGO (26A-22800) (P)

TO DIRECTOR, FBI (IMMEDIATE)

ATTENTION:

BT

UNCLAS

KARGO

FOR INFORMATION OF FBI HEADQUARTERS, THE FOLLOWING INDIVIDUALS  
WERE ARRESTED BY SPECIAL AGENTS OF THE FBI ASSISTED BY OFFICERS  
OF THE CALIFORNIA HIGHWAY PATROL,  AND

CHARGED WITH VIOLATIONS OF TITLE 18, UNITED STATES CODE,  
SECTION 2312, INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLES,  
AND SECTION 371, CONSPIRACY.

b6  
b7C

b6  
b7C

7/16/81  
By 0-73  
Relayed to  
Legat Mexico  
Jagat City  
JEA/jm

SD0002 1961410

00 HQ AQ LA PX SA SF EP

E DE SD

O 1961400Z JUL 81

FM SAN DIEGO (26-22800) (P)

TO DIRECTOR FBI (IMMEDIATE)

ALBUQUERQUE (IMMEDIATE)

LOS ANGELES (IMMEDIATE)

PHOENIX (IMMEDIATE)

SAN ANTONIO (IMMEDIATE)

SAN FRANCISCO (IMMEDIATE)

EL PASO (IMMEDIATE)

ALL VIA HQ

BT

UNCLAS

KAR GO (OO: SD)

FOR INFORMATION OF RECIPIENTS, SAN DIEGO HAS BEEN CONDUCTING

A [REDACTED] INVESTIGATION CONCERNING CAPTIONED MATTER WHICH INVOLVES EXTENSIVE CAR THEFT ACTIVITIES BY NUMEROUS SUBJECTS. [REDACTED]

[REDACTED], AUTHORIZED COMPLAINTS WERE FILED AND WARRANTS OF

ARREST OBTAINED CHARGING [REDACTED] SUBJECTS WITH VIOLATION OF

TITLE 18, UNITED STATES CODE, SECTION 2312, INTERSTATE TRANSPORTATION

OF STOLEN MOTOR VEHICLES, AND TITLE 18, UNITED STATES CODE

SECTION 371, CONSPIRACY. RACY

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	CM
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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b6  
b7C  
b7E

JUL 17 1981

b6  
b7C

*pink  
card  
found  
dated 7/13/81*

*RECEIVED*  
JUL 15 3 42 PM '81  
F.B.I.  
U.S. DEPT. OF JUSTICE

62-5-27-  
RECEIVED  
JUL 17 12 48 PM '81  
JUL 18 10 54 AM '81  
PERSONAL AND  
PROPERTY CRIMES  
SECTION  
FBI

INFORMATIVE NOTE

Date 7/15/81

Re: KARGO  
OO: San Diego

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For information, this matter was  
formerly captioned [redacted]

[redacted]  
the San Diego Division, in conjunction with  
the [redacted] Division, executed arrest  
warrants on [redacted] subjects at [redacted]

[redacted] and [redacted]

[redacted] This  
theft ring is alleged to have been respon-  
sible for the theft of as many as 4,000 new  
luxury cars [redacted]

b6  
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Current information indicates in addi-  
tion to the arrest [redacted]

[redacted]  
some of these vehicles were being stored [redacted]

Exact identities will be forthcoming.

LEGAT, Mexico City, has been notified as  
has the Department of Justice.

b6  
b7C

1  
1  
1  
1

APPROVED:

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Servs.

Crim. Inv. *CM*

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Rec. Mgnt.

Tech. Servs.

Training

Off. of Cong.

& Public Affs.

JMR/kmd  
*[Handwritten signature]*

PAGE TWO SD 26A-22800

UNCLAS

IMMEDIATE

[REDACTED] NUMEROUS SUBJECTS IN THIS CASE WERE  
ARRESTED BY AGENTS OF THE SAN DIEGO DIVISION AND PHOENIX  
DIVISION. IT IS NOTED THAT [REDACTED]

b6  
b7C  
b7D

[REDACTED]  
SAN DIEGO NOTES THAT THIS INVESTIGATION HAS INVOLVED

b7D  
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[REDACTED]  
[REDACTED] THE THEFT RING IS BELIEVED TO BE RESPONSIBLE  
FOR THE THEFT OF AS MANY AS FOUR THOUSAND NEW LUXURY CARS [REDACTED]  
[REDACTED] WITH THE TOTAL VALUE OF THESE CARS  
BEING IN EXCESS OF TWO AND ON-HALF MILLION DOLLARS. [REDACTED]

[REDACTED]  
THE ABOVE INFORMATION IS BEING BROUGHT TO THE ATTENTION  
OF RECIPIENTS IN VIEW OF THE POSSIBILITY THAT [REDACTED]

b7D  
b7E

[REDACTED]  
[REDACTED] RECIPIENT  
DIVISIONS SHOULD CONSIDER [REDACTED]

PAGE THREE SD 26A-22800

UNCLAS IMMEDIATE

b7E

[REDACTED]  
[REDACTED]  
FBI HEADQUARTERS IS REQUESTED TO RELAY THE ABOVE TO  
LEGAT, MEXICO CITY.

SUBJECTS ARRESTED IN SAN DIEGO, CALIFORNIA, WERE

HEAVILY ARMED [REDACTED]

b7D  
b7E

[REDACTED] SUBJECTS  
CHARGED ARE KNOWN TO BE ARMED WITH AR-15, .45 CALIBER PISTOLS,  
AND 9MM. UZIS. THEY SHOULD BE CONSIDERED EXTREMELY DANGEROUS.

BT

403

1 - [redacted]  
1 - [redacted] Rm. 50

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SAC, San Diego (26A-22800)

August 3, 1981

Director, FBI (26-449053)

[redacted]

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Reurairtel dated 6/12/81.

Attached are [redacted] of the following [redacted]

b7E

The contents of [redacted] where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

[redacted] are returned herewith. Remaining [redacted] will be retained until completion [redacted]

Enclosures (17)

AP:psk (5)

MAILED 12  
AUG 3 1981  
FBI

ENCLOSURE ATTACHED

26-449053

AUG 4 1981

b6  
b7C

- Exec AD Inv. \_\_\_\_\_
- Exec AD Adm. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Plan. & Insp. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Public Affs. Off. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒ 55 AUG 13 1981

REC'D AUG 12 1981

REC'D AUG  
FBI

AUG 3 3 38 PM '81

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-15-81 BY SP-5  
JMS/STP

ENCLOSURE

20 449 053 - 105

MESSAGE RELAY VIA TELETYPE

DATE 7/16/81	CLASSIFICATION UNCLAS EFTO	PRECEDENCE IMMEDIATE
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FM DIRECTOR FBI

TO FBI SAN DIEGO

P-2

b7E

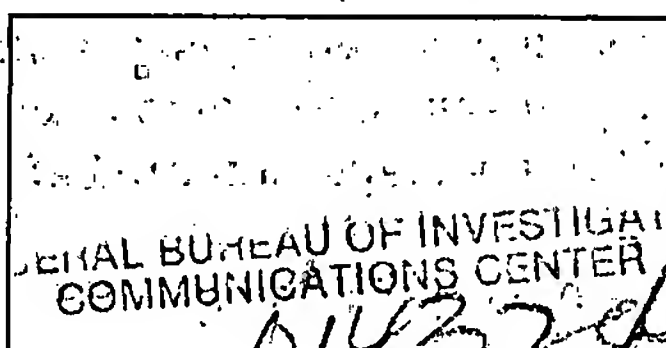
- |  |  |   |
|--|--|---|
| <input type="checkbox"/> The President                         | <input type="checkbox"/> Nuclear Regulatory Commission                                 | <input type="checkbox"/> Attorney General                               |
| <input type="checkbox"/> The Vice President                    | <input type="checkbox"/> Department of Energy  | <input type="checkbox"/> Deputy AG                                      |
| <input type="checkbox"/> White House Situation Room            | <input type="checkbox"/> Department of Treasury  | <input type="checkbox"/> Attn: Emergency Programs Center                |
| <input type="checkbox"/> Attn: National Security Council       | <input type="checkbox"/> Attn: U. S. Customs   | <input type="checkbox"/> Assistant AG, Civil Rights Div.                |
| <input type="checkbox"/> Department of the Air Force (AFOSI)   | <input type="checkbox"/> Department of Treasury  | <input type="checkbox"/> Assistant AG, Criminal Div.                    |
| <input type="checkbox"/> Department of the Army                | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms                    | <input type="checkbox"/> Attn: Internal Security Section                |
| <input type="checkbox"/> Naval Investigative Service           | <input type="checkbox"/> Department of Transportation                                  | <input type="checkbox"/> Attn: General Crimes Section                   |
| <input type="checkbox"/> Commandant, U. S. Coast Guard         | <input type="checkbox"/> Attn: Director of Security                                    | <input type="checkbox"/> Assistant AG for Administration                |
| <input type="checkbox"/> [Redacted]                            | <input type="checkbox"/> Drug Enforcement Administration                               | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service           |
| <input type="checkbox"/> Director CIA                          | <input type="checkbox"/> (Other Areas, specify CITY/STATE)                             |   |
| <input type="checkbox"/> U. S. Secret Service (PID)            | <input type="checkbox"/> Federal Aviation Administration                               |   |
| <input type="checkbox"/> Attn: Executive Protective Service    | <input type="checkbox"/> Federal Protective Service                                    |   |
| <input type="checkbox"/> ZEN/U. S. Postal Service              | <input type="checkbox"/> Secretary of State  |   |
| <input type="checkbox"/> Attn: Chief Postal Inspector          | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research              |   |
|  | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2                        |   |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT:

SEE ATTACHED

APPROVED BY [Signature]	ORIGINATOR JEL/Kmd	ROOM 5042/6	TELE EXT. 4142
----------------------------	-----------------------	----------------	-------------------

26 - 449053-106



DO NOT FILE WITHOUT COMMUNICATIONS STAMP

3 JUL 31 1981

55 AUG 17 1981

# USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

RECEIVED  
TELETYPE  
UNIT  
JUL 18 21 15Z  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

## PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

## PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top-right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

SD0004 11990040

RECEIVED  
TELETYPE UNIT

71  
18 JUL 81 00 51z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

OO HQ

DE SD

O 19823337Z M JUL 81

FM SAN DIEGO (26A-22800) (P)

TO DIRECTOR IMMEDIATE

BT

UNCLAS EFTO

KARGON, OO: SD

b6  
b7C

RE LEGAT MEXICO CITY TEL DATED JULY 16, 1981, CAPTIONED AS  
ABOVE.

FOR THE INFORMATION OF FBIHQ AND MEXICO CITY, SAN DIEGO  
DIVISION OBTAINED A SEARCH WARRANT ON THE AFTERNOON OF [REDACTED]  
1981 FOR SEVEN ITEMS OF CLOTHING AND SUITCASES OBTAINED FROM ROOM [REDACTED]  
[REDACTED] OF THE VAGABOND MOTEL, CHULA VISTA, CALIFORNIA, WHICH ROOM  
WAS OCCUPIED BY [REDACTED] AND OTHER CCO-CONSPIRATORS PRIOR  
TO THEIR ARREST ON [REDACTED] 1981. SEARCHES OF THE ABOVE ITEMS  
ARE CURRENTLY BEING CONDUCTED BY THE SAN DIEGO DIVISION AND THE

b6  
b7C

FOLLOWING CONSTITUTES A PRELIMINARY REPORT OOF ITEMS FOUND: ONE 10 JUL 21 1981  
LOADED COLT .45 CALIBER AUTOMATIC HANDGUN; [REDACTED] TAXPAYER [REDACTED]

b6  
b7C

58 AUG 14 '81

0-73 Mexico  
Legat Mexico City  
7-17-81

65

PAGE THREE SD 26A-22800 UNCLAS EFTO

b6  
b7C  
b7D

[REDACTED]

FBIHQ WILL BE ADVISED OF PERTINENT RESULTS CONCERNING  
CAPTIONED INVESTIGATION; FBIHQ IS REQUESTED TO RELAY THE ABOVE  
INFORMATION TO LEGAT MEXICO CITY.

BT

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1		DATE 7/22/81		CLASSIFICATION UNCLAS E F T O		PRECEDENCE PRIORITY	
*F01**\$F177TPP SDIDE HQ J0177 \$HTYEMP 222154Z JUL 81							
START HERE							
FM DIRECTOR FBI							
TO FBI SAN DIEGO {26A-22800} PRIORITY							
BT							
UNCLAS E F T O							
KARGO; 00: SAN DIEGO.							
RE FBIHQ TELEPHONE CALL TO SAN DIEGO JULY 22, 1981.							
PER REFERENCED TELEPHONE CALL TO SAN DIEGO, PREVIOUSLY							
DISCUSSED LETTERHEAD MEMORANDUM SHOULD ARRIVE AT FBIHQ NO LATER							
THAN JULY 27, 1981, FOR TRANSMISSION TO THE DEPARTMENT OF							
JUSTICE.							
BT							
DO NOT TYPE MESSAGE BELOW THIS LINE							
APPROVED BY <i>Rel</i>		DRAFTED BY <i>JMR/KMD</i>		DATE 7/22/81		ROOM 5048/6	
						TELE.EXT. 4192	

DO NOT TYPE PAST THIS LINE

b6  
b7C

SEE NOTE PAGE 2

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

*af 0317R*  
JUL 23 1981

26-449053-108  
JUL 24 1981

55 AUG 17 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

RECEIVED  
TELETYPE  
UNIT

22 JUL 81 21 54z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

PAGE 2 UNCLAS E F T O PRIORITY  
RE: KARGO

NOTE: Per coordination with [REDACTED] Criminal Division, [REDACTED] Department of Justice, [REDACTED] b6  
[REDACTED] has scheduled a meeting [REDACTED] b7C  
[REDACTED] in this matter [REDACTED] San Diego is being b7D  
requested to submit a letterhead memorandum setting forth  
evidence in this case [REDACTED]  
[REDACTED]

707 S 3 1001

MESSAGE RELAY VIA TELETYPE

049

DATE 7/15/81	CLASSIFICATION UNCLAS	PRECEDENCE IMMEDIATE
-----------------	--------------------------	-------------------------

FM DIRECTOR FBI

TO

Legal Attache Mexico City

P-2

b7E

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> The President<br><input type="checkbox"/> The Vice President<br><input type="checkbox"/> White House Situation Room<br><input type="checkbox"/> Attn: National Security Council<br><input type="checkbox"/> Department of the Air Force (AFOSI)<br><input type="checkbox"/> Department of the Army<br><input type="checkbox"/> Naval Investigative Service<br><input type="checkbox"/> Commandant, U. S. Coast Guard<br><input type="checkbox"/> [Redacted]<br><input type="checkbox"/> Director, Defense Intelligence Agency<br><input type="checkbox"/> Director CIA<br><input type="checkbox"/> U. S. Secret Service (PID)<br><input type="checkbox"/> Attn: Executive Protective Service<br><input type="checkbox"/> ZEN/U. S. Postal Service<br><input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission<br><input type="checkbox"/> Department of Energy<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: U. S. Customs<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms<br><input type="checkbox"/> Department of Transportation<br><input type="checkbox"/> Attn: Director of Security<br><input type="checkbox"/> Drug Enforcement Administration<br><input type="checkbox"/> General Services Administration (WASHDC area, specify office)<br><br><input type="checkbox"/> (Other Areas, specify CITY/STATE)<br><br><input type="checkbox"/> Federal Aviation Administration<br><input type="checkbox"/> Federal Protective Service<br><input type="checkbox"/> Secretary of State<br><input type="checkbox"/> Attn: Director Bureau of Intelligence & Research<br><input type="checkbox"/> Attn: SCA - VISA Office<br>Room 709 - SA2 | <input type="checkbox"/> Attorney General<br><input type="checkbox"/> Deputy AG<br><input type="checkbox"/> Attn: Emergency Programs Center<br><input type="checkbox"/> Assistant AG, Civil Rights Div.<br><input type="checkbox"/> Assistant AG, Criminal Div.<br><input type="checkbox"/> Attn: Internal Security Section<br><input type="checkbox"/> Attn: General Crimes Section<br><input type="checkbox"/> Assistant AG for Administration<br><input type="checkbox"/> Attn: Security & Administrative Services Staff<br><input type="checkbox"/> Immigration & Naturalization Service |
|---|---|--|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT:

SEE ATTACHED

264-449053-110

APPROVED BY 	ORIGINATOR JMR/yex	ROOM 5042/6	TELE EXT. 4192
-----------------	-----------------------	----------------	-------------------

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS CENTER 1750-200 JUL 15 1981
---

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

55 AUG 18 1981

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
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3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

15 JUL 81 16 02z

RECEIVED  
TELETYPE  
UNIT

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
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4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

SD0002 1961410

OO HQ AQ LA PX SA SF EP

E DE SD

O 1961400Z JUL 81

FM SAN DIEGO (26-22800) (P)

TO DIRECTOR FBI (IMMEDIATE)

ALBUQUERQUE (IMMEDIATE)

LOS ANGELES (IMMEDIATE)

PHOENIX (IMMEDIATE)

SAN ANTONIO (IMMEDIATE)

SAN FRANCISCO (IMMEDIATE)

EL PASO (IMMEDIATE)

ALL VIA HQ

BT

UNCLAS

KARGO (OO:SD)

By tel dated 7/15/81, FBI San Diego advised as follows:

FOR INFORMATION OF RECIPIENTS, SAN DIEGO HAS BEEN CONDUCTING

A [ ] INVESTIGATION CONCERNING CAPTIONED MATTER WHICH INVOLVES EXTENSIVE CAR THEFT ACTIVITIES BY NUMEROUS SUBJECTS. [ ]

[ ] AUTHORIZED COMPLAINTS WERE FILED AND WARRANTS OF ARREST OBTAINED CHARGING [ ] SUBJECTS WITH VIOLATION OF TITLE 18, UNITED STATES CODE, SECTION 2312, INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLES, AND TITLE 18, UNITED STATES CODE SECTION 371, CONSPIRACY. RACY

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b6  
b7C  
b7E

PAGE THREE ~~SD 2 GA-22800~~

~~UNCLAS IMMEDIATE~~

b7E

~~FBI HEADQUARTERS IS REQUESTED TO RELAY THE ABOVE TO~~

~~LEGAT, MEXICO CITY.~~

SUBJECTS ARRESTED IN SAN DIEGO, CALIFORNIA, WERE

HEAVLY ARMED

b7D

b7E

SUBJECTS  
CHARGED ARE KNOWN TO BE ARMED WITH AR-15, .45 CALIBER PISTOLS,  
AND 9MM. UZIS. THEY SHOULD BE CONSIDERED EXTREMELY DANGEROUS.

BT LEGAT [REDACTED] WILL BE FURTHER ADVISED AS  
SUBJECTS ARE IDENTIFIED.

SDOJEE 1961413

OO HQ AQ LA PX SA SF EP

E DE SD

O 1961400Z JUL 81

FM SAN DIEGO (26-22800) (P)

TO DIRECTOR FBI (IMMEDIATE)

ALBUQUERQUE (IMMEDIATE)

LOS ANGELES (IMMEDIATE)

PHOENIX (IMMEDIATE)

SAN ANTONIO (IMMEDIATE)

SAN FRANCISCO (IMMEDIATE)

EL PASO (IMMEDIATE)

ALL VIA HQ

BT

UNCLAS

KARGO (OO:SD)

FOR INFORMATION OF RECIPIENTS, SAN DIEGO HAS BEEN CONDUCTING

A [REDACTED] INVESTIGATION CONCERNING CAPTIONED MATTER WHICH

INVOLVES EXTENSIVE CAR THEFT ACTIVITIES BY NUMEROUS SUBJECTS. [REDACTED]

[REDACTED], AUTHORIZED COMPLAINTS WERE FILED AND WARRANTS OF

ARREST OBTAINED CHARGING [REDACTED] SUBJECTS WITH VIOLATION OF

TITLE 18, UNITED STATES CODE, SECTION 2312, INTERSTATE TRANSPORTATION

OF STOLEN MOTOR VEHICLES, AND TITLE 18, UNITED STATES CODE

SECTION 371, CONSPIRACY.

b6  
b7C  
b7E

7/15/81

By 0-73

Delayed to Mexico City  
Legat JMR/ln

TELETYPE ROOM

PAGE TWO SD 26A-22800

UNCLAS

10 JUL 1984 IMMEDIATE

b6  
b7C  
b7D

[REDACTED] NUMEROUS SUBJECTS IN THIS CASE WERE  
ARRESTED BY AGENTS OF THE SAN DIEGO DIVISION AND PHOENIX  
DIVISION. IT IS NOTED THAT [REDACTED]

SAN DIEGO NOTES THAT THIS INVESTIGATION HAS INVOLVED

b7D  
b7E

[REDACTED]  
[REDACTED] THE THEFT RING IS BELIEVED TO BE RESPONSIBLE  
FOR THE THEFT OF AS MANY AS FOUR THOUSAND NEW LUXURY CARS [REDACTED]  
[REDACTED] WITH THE TOTAL VALUE OF THESE CARS  
BEING IN EXCESS OF TWO AND ON-HALF MILLION DOLLARS. [REDACTED]

THE ABOVE INFORMATION IS BEING BROUGHT TO THE ATTENTION  
OF RECIPIENTS IN VIEW OF THE POSSIBILITY THAT [REDACTED]

b7D  
b7E

[REDACTED]  
[REDACTED]  
[REDACTED] RECIPIENT  
DIVISIONS SHOULD CONSIDER [REDACTED]

*100AT*  
*SUBJECTS (186) IDENTIFIED*  
*ALL LISTED*  
*1986 12 15*

PAGE THREE SD 26A-22800

UNCLAS IMMEDIATE

b7E

[REDACTED]

FBI HEADQUARTERS IS REQUESTED TO RELAY THE ABOVE TO  
LEGAT, MEXICO CITY.

SUBJECTS ARRESTED IN SAN DIEGO, CALIFORNIA, WERE

b7D  
b7E

HEAVILY ARMED [REDACTED]

SUBJECTS

[REDACTED]

CHARGED ARE KNOWN TO BE ARMED WITH AR-15, .45 CALIBER PISTOLS,  
AND 9MM. UZIS. THEY SHOULD BE CONSIDERED EXTREMELY DANGEROUS.

BT

[REDACTED]

10/15/75

SD0075 1962133

RECEIVED  
TELETYPE

b6  
b7C

00 HQ

DE SD

0 152127Z JUL 81

FM SAN DIEGO (26A-22800) (P)

TO DIRECTOR, FBI (IMMEDIATE)

ATTENTION: [REDACTED]

b6  
b7C

BT

UNCLAS

KARGO

## FUGITIVE INDEX

b6  
b7C

FOR INFORMATION OF FBI HEADQUARTERS, THE FOLLOWING INDIVIDUALS WERE ARRESTED BY SPECIAL AGENTS OF THE FBI ASSISTED BY OFFICERS OF THE CALIFORNIA HIGHWAY PATROL, [REDACTED], AND CHARGED WITH VIOLATIONS OF TITLE 18, UNITED STATES CODE, SECTION 2312, INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLES, AND SECTION 371, CONSPIRACY.

403

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>CM</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

b6  
b7C

[REDACTED]

26-447100

112  
JUL 1981

CC - 5046  
97 AUG 12 1981

FUGITIVE

JUL 13 3 46 PM '81 JUL 13 2 11 PM '81

U.S. DEPT. OF JUSTICE U.S. DEPT. OF JUSTICE

TO: DIRECTOR, FBI (100-441111) FROM: SAC, NEW YORK (100-111111)

RE: [REDACTED] (NY 100-111111) (P)

1. [REDACTED] (NY 100-111111) (P)

2. [REDACTED] (NY 100-111111) (P)

3. [REDACTED] (NY 100-111111) (P)

4. [REDACTED] (NY 100-111111) (P)

5. [REDACTED] (NY 100-111111) (P)

6. [REDACTED] (NY 100-111111) (P)

7. [REDACTED] (NY 100-111111) (P)

8. [REDACTED] (NY 100-111111) (P)

9. [REDACTED] (NY 100-111111) (P)

10. [REDACTED] (NY 100-111111) (P)

11. [REDACTED] (NY 100-111111) (P)

12. [REDACTED] (NY 100-111111) (P)

13. [REDACTED] (NY 100-111111) (P)

14. [REDACTED] (NY 100-111111) (P)

15. [REDACTED] (NY 100-111111) (P)

16. [REDACTED] (NY 100-111111) (P)

17. [REDACTED] (NY 100-111111) (P)

18. [REDACTED] (NY 100-111111) (P)

19. [REDACTED] (NY 100-111111) (P)

20. [REDACTED] (NY 100-111111) (P)

## INFORMATIVE NOTE

Date 7/16/81

KARGO

OO: San Diego

Re:

b6

b7C

b7D

b7E

By communication, attached, San Diego updates and provides identities of those individuals arrested in captioned matter [REDACTED]

[REDACTED] for violation of Title 18, USC, Sections 2312 and 371, ITSMV and Conspiracy. Arrests were made based on an extensive investigation involving [REDACTED]

[REDACTED] stolen vehicles driven by undocumented Mexican aliens. San Diego advises that [REDACTED] subjects were arrested, [REDACTED]

Although [REDACTED] were heavily armed, arrests occurred without incident. Subjects arrested in San Diego are incarcerated [REDACTED]

[REDACTED] and were to appear before the U. S. Magistrate [REDACTED]

[REDACTED] Majority of subjects are denying any involvement in, or knowledge of, theft activities. LEGAT, Mexico City, has been apprised of current developments and does not anticipate liaison difficulties. U. S. Department of

1 -  
1 -  
1 -  
1 -

b6

b7C

JMR/kmd

KARGO

OO: San Diego

State has been notified by the Department of Justice.

San Diego will furnish Headquarters with list of additional subjects called for in warrants and list of vehicles believed to be stored in Mexico.

APPROVED:

*RA*  
Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. *CM* \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_

'SD00006 2020308

OO HQ

DE SD

0 210304Z JUL 81

FM SAN DIEGO (2 6A-22800) (P)

TO DIRECTOR IMMEDIATE

BT

UNCLAS E F T O

KARGO, OO: SD

RE LEGAT, MEXICO CITY TELETYPE DATED JULY 18, 1981, CAPTIONED  
AS ABOVE AND SDTELCAL OF ASAC [REDACTED] TO LEGAT, MEXICO CITY  
ON JULY 20, 1981.

FOR THE INFORMATION OF FBIHQ AND LEGAT, MEXICO CITY, SAN  
DIEGO HAS COMPLETED THE SEARCH OF CLOTHING AND SUITCASES OBTAINED  
DURING ARRESTS OF SUBJECTS IN CAPTIONED MATTER AND THE FOLLOWING  
ARE RELEVANT ITEMS CONCERNING [REDACTED]

[REDACTED] PAY STUBS, THE MOST RECENT DATED [REDACTED]

IN THE

NAME OF [REDACTED]

WHICH BEAR IDENTIFYING NUMBERS OF

IDENTIFICATION

CARD ALLEGEDLY USED FOR TAX PAYING PURPOSES, [REDACTED]

JUL 22 1981

Relayed to Legat,  
Mexico City

a.m. 7-21-81

EPG

sent "Immediate"  
9/8 AUG 1 1981

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	020
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

b6  
b7C

b6  
b7C

b6  
b7C

b6  
b7C

JUL 23 1981

RECEIVED  
CRIMINAL  
INVESTIGATION  
DIVISION

JUL 21 1 49 AM '81

U.S. DEPT. OF JUSTICE

TO: SAC, NEW YORK (100-100000) FROM: SAC, NEW YORK (100-100000)  
SUBJECT: [Illegible] (100-100000)  
[Illegible text follows, appearing to be a memorandum or report with several lines of text that are mostly illegible due to the quality of the scan.]

[Illegible text continues, consisting of several more lines of text that are mostly illegible due to the quality of the scan.]



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/28/81

TO: DIRECTOR, FBI (26A-449053)

FROM: SAC, SAN DIEGO (26A-22800)(P)

KARGO  
 ITSMV - COMMERCIAL THEFT

Enclosed for the Bureau are the original and five copies of Letterhead Memorandum concerning above captioned matter.

Bureau is requested to forward copies of the above Letterhead Memorandum to Legat, Mexico City.

## ENCLOSURE

- ④ - Bureau (enc. 6)  
 (2 - Legat, Mexico City)  
 2 - San Diego  
 TJS:kab  
 (6)

b6  
 b7C

1 - XEROX COPY  
 OF LETTER

26-449053-117

8/5/81  
 2CC Airtel 3 Encl  
 Sent to Legat,  
 Mexico City  
 1CC Airtel 1 Encl  
 Pm 5042  
 JMR/gh

Relay to  
 3 cc of LAM

AUG 3 1981

SLX

Approved: WAP Juh

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

AUG 12 1981

F.B.I.  
U.S. DEPT OF JUSTICE

AUG 7 1981

JUL 34 11 47 AM '81

RECEIVED  
CRIMINAL  
INVESTIGATIVE  
DIVISION



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. SD 26A-22800

San Diego, California  
July 28, 1981

KARGO  
INTERSTATE TRANSPORTATION  
OF STOLEN MOTOR VEHICLES -  
COMMERCIAL THEFT

[REDACTED]  
[REDACTED], an investigation was conducted by the San Diego Division of the Federal Bureau of Investigation (FBI). The investigation determined that numerous individuals were involved in automobile theft activities, [REDACTED] of which were indicted by Federal Grand Jury [REDACTED] in San Diego, California, for violation of Title 18, Section 2312, (Interstate Transportation of Stolen Motor Vehicles) and Title 18, Section 391 (Conspiracy). Through the investigation it was verified that 107 vehicles had been stolen, and it was further determined that several thousand additional vehicles, unconfirmed by auto theft reports, had been stolen and transported interstate or in foreign commerce to Mexico. It was determined that vehicles were stolen as far north as San Francisco and as far east as San Antonio, Texas. [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED]  
[REDACTED]  
The following is a list of those individuals indicted by the Federal Grand Jury in San Diego, California, [REDACTED]  
[REDACTED]

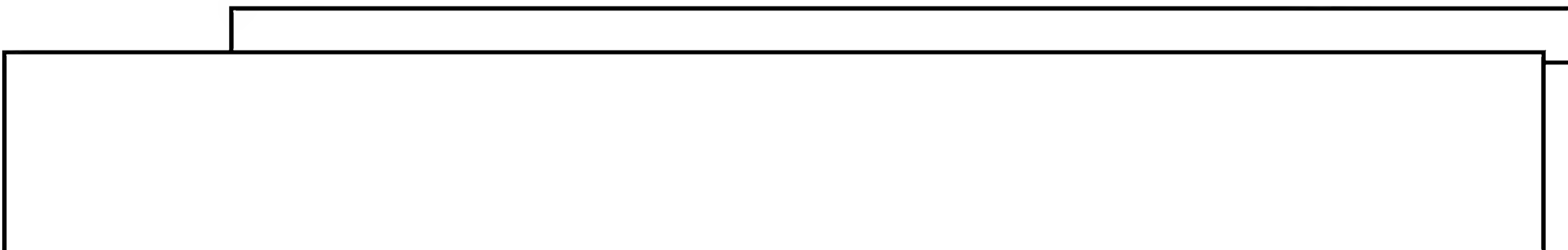
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

26-4720

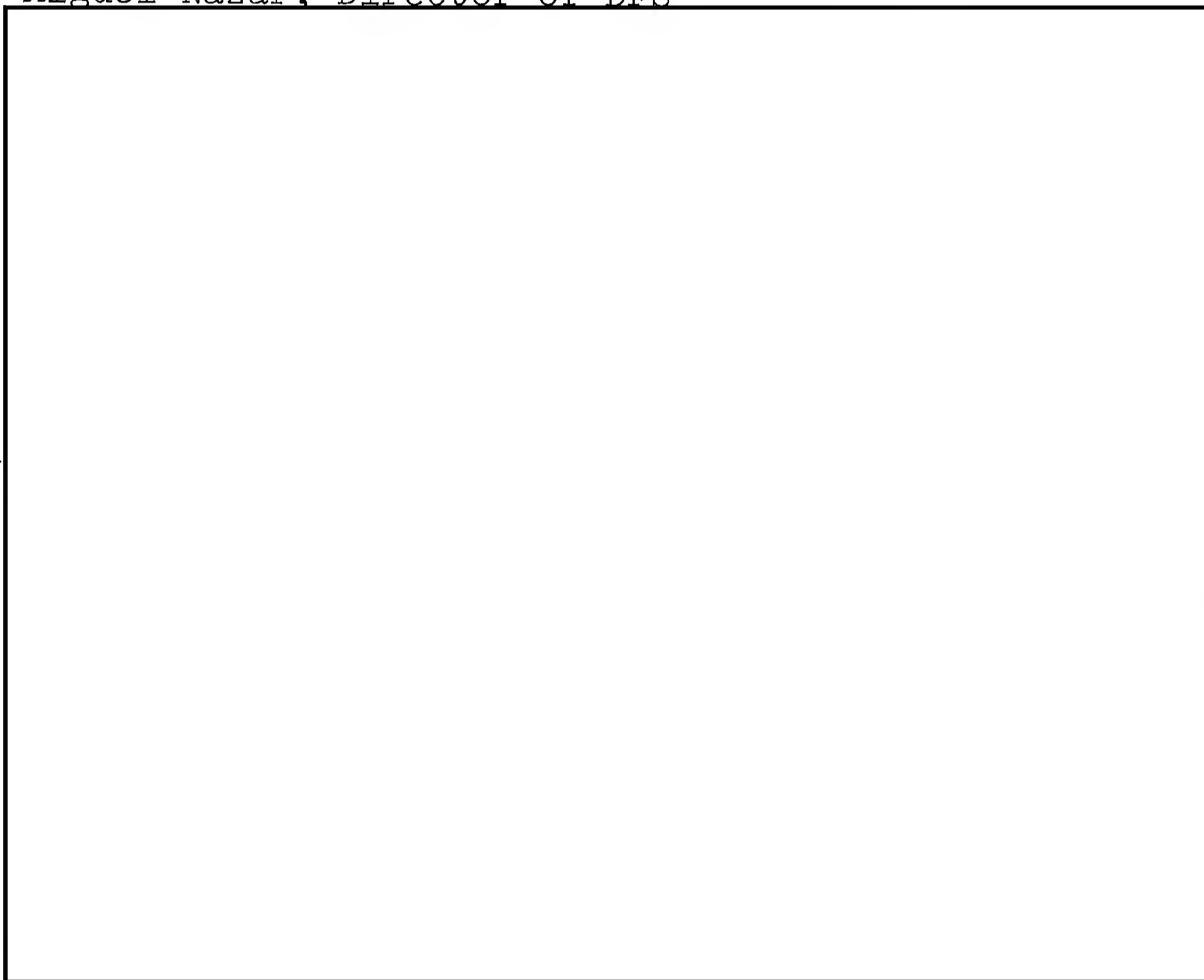
KARGO

b6  
b7C  
b7D



The following individuals also received stolen vehicles  
[redacted] but information was not presented  
for the obtaining of warrants:

Miguel Nazar, Director of DES



KARGO

b6  
b7C  
b7D

Alvaro Mayen (deceased)

Director Miguel Nazar was the recipient of a stolen van which was delivered to his residence in Mexico City [REDACTED]

The following vehicles have been determined to be stolen according to California law enforcement agency auto theft reports and further were determined to have been stolen [REDACTED] and delivered into the interior of Mexico and have not been recovered as of July 27, 1981:

KARGO

b6  
b7C

ITEM	VEH NO.	DESCRIPTION	VEH ID #	
1	3	1981 Black Ford Bronco		
2	4	1980 Ford LTD red over white		Mexico
3	6	1981 Red Dodge Pickup wood side rails		
4	8	1981 Chevrolet Pickup light blue		
5	11	1980 Red Chrylser LeBaron		
6	12	1980 Blue Dodge Marada		Mexico
7	16	1978 black over silver Corvette		Mexico
8	17	1980 Maroon Jeep Wagoneer		
9	18	1981 White Bronco		Mexico
10	21	1978 Red Pontiac Trans Am		
11	22	1980 Silver Pontiac Trans Am		Mexico
12	23	1981 Brown Datsun 280-Z		Mexico
13	24	1980 Blue Ford LTD		Mexico
14	25	1980 Silver Chevrolet Corvette		Mexico
15	29	1978 Red w/Black interior Ferrari		Mexico
16	30	1979 Green Ford LTD		Mexico
17	32	1978 Blue Porsche 928		Mexico

KARGO

b6  
b7C

ITEM	VEH NO.	DESCRIPTION	VEH ID #	
18	36	1979 Jeep Cherokee, Yellow		Mexico
19	37	1980 Maroon over Gray Chevrolet Caprice		Mexico
20	38	1980 Yellow over white Ford Bronco		Mexico
21	39	1980 White T-Bird		Mexico
22	40	1980 Black Ford Bronco		
23	41	1979 Light Blue Ford LTD		Mexico
24	43	1979 Brown over Beige Chevrolet Blazer		
25	44	1980 Ford Crown Victoria creme color		Mexico
26	45	1979 Red over white Ford Bronco		
27	46	1979 White over orange Plymouth Trail Duster		
28	47	1980 Black Chevrolet Corvette		
29	48	1979 Silver, Black & Burgandy Dodge van		
30	49	1979 Green Ford Bronco		
31	50	1979 Beige Ford LTD		

KARGO

b6  
b7C

ITEM	VEH NO.	DESCRIPTION	VEH ID #
------	---------	-------------	----------

32	51	1981 White Ford Bronco	
----	----	------------------------	--

33	52	1979 Tan Ford LTD	
----	----	-------------------	--

34	53	1979 Creme over Maroon Ford LTD	
----	----	------------------------------------	--

35	55	1980 Beige over white Ford Bronco	
----	----	--------------------------------------	--

36	57	1981 Black Pontiac Trans Am	
----	----	--------------------------------	--

37	58	1980 Blue over blue Chrysler Cordoba	
----	----	---	--

38	60	1980 Gold over black Chevrolet Caprice	
----	----	---	--

39	61	1979 Tan over brown Dodge van	
----	----	----------------------------------	--

40	62	1980 Black over silver Ferrari	
----	----	-----------------------------------	--

41	63	1979 Creme Chevrolet Blazer	
----	----	--------------------------------	--

42	64	1981 Tan & green	
----	----	------------------	--

43	65	1980 Dark blue Chrysler Cordoba	
----	----	------------------------------------	--

Mexico

Mexico

Mexico

KARGO

b6  
b7c

ITEM	VEH NO.	DESCRIPTION	VEH ID #
------	---------	-------------	----------

44	70	1980 26' Winnebago motorhome
45	71	1979 Silver Maserati
46	72	1980 Black Ford Bronco
47	73	1981 Plymouth Trail Blue orange and silver
48	74	1980 Brown Ford Bronco
49	77	1981 Blue over white Ford LTD Crown Victoria
50	78	1978 Brown Ford Bronco
51	79	1980 GMC brown pickup
52	80	1981 Blue Ford Bronco
53	81	1981 Beige & maroon Ford Bronco
54	82	1981 Black and maroon Porsche
55	83	1980 White Porsche 911
56	84	1981 Red & beige 4-wheel drive Chevrolet pickup
57	85	1981 Blue & white Ford Bronco
58	86	1981 Brown Ford Bronco

Mexico

Mexico

Mexico

KARGO

b6  
b7C

ITEM	VEH NO.	DESCRIPTION	VEH ID #
59	88	1981 Black w/red flames on hood & doors GMC pickup	
60	90	1979 Black Ford Bronco	
61	91	1981 Black Ford Bronco	
62	93	1979 Creme Dodge van	
63	95	1981 Blue Ford Bronco	
64	97	1980 Blue & silver metallic Mercedes Benz	
65	98	1981 Ferrari	
66	99	1979 Brown Dodge van	
67	100	1981 Beige over brown Chevrolet Caprice	
68	105	1980 450SL Mercedes Benz	
69	107	1980 White & blue Ford Bronco	
70	108	1980 Red Chevrolet Corvette	

Mexico

## MESSAGE RELAY VIA TELETYPE

016

DATE 7/23/81	CLASSIFICATION UNCLAS EFTO	PRECEDENCE PRIORITY
-----------------	-------------------------------	------------------------

FM DIRECTOR FBI

TO  
LEGAL ATTACHE MEXICO CITY

b7E

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> The President<br><input type="checkbox"/> The Vice President<br><input type="checkbox"/> White House Situation Room<br><input type="checkbox"/> Attn: National Security Council<br><input type="checkbox"/> Department of the Air Force (AFOSI)<br><input type="checkbox"/> Department of the Army<br><input type="checkbox"/> Naval Investigative Service<br><input type="checkbox"/> Commandant, U. S. Coast Guard<br><input type="checkbox"/> [Redacted]<br><input type="checkbox"/> Director, Defense Intelligence Agency<br><input type="checkbox"/> Director CIA<br><input type="checkbox"/> U. S. Secret Service (PID)<br><input type="checkbox"/> Attn: Executive Protective Service<br><input type="checkbox"/> ZEN/U. S. Postal Service<br><input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission<br><input type="checkbox"/> Department of Energy<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: U. S. Customs<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms<br><input type="checkbox"/> Department of Transportation<br><input type="checkbox"/> Attn: Director of Security<br><input type="checkbox"/> Drug Enforcement Administration<br><input type="checkbox"/> General Services Administration (WASHDC area, specify office)<br><input type="checkbox"/> (Other Areas, specify CITY/STATE)<br><input type="checkbox"/> Federal Aviation Administration<br><input type="checkbox"/> Federal Protective Service<br><input type="checkbox"/> Secretary of State<br><input type="checkbox"/> Attn: Director Bureau of Intelligence & Research<br><input type="checkbox"/> Attn: SCA - VISA Office<br>Room 709 - SA2 | <input type="checkbox"/> Attorney General<br><input type="checkbox"/> Deputy AG<br><input type="checkbox"/> Attn: Emergency Programs Center<br><input type="checkbox"/> Assistant AG, Civil Rights Div.<br><input type="checkbox"/> Assistant AG, Criminal Div.<br><input type="checkbox"/> Attn: Internal Security Section<br><input type="checkbox"/> Attn: General Crimes Section<br><input type="checkbox"/> Assistant AG for Administration<br><input type="checkbox"/> Attn: Security & Administrative Services Staff<br><input type="checkbox"/> Immigration & Naturalization Service |
|---|---|--|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT:

SEE ATTACHED

APPROVED BY <i>[Signature]</i>	ORIGINATOR MRE	ROOM 5027	TELE EXT. 2805
-----------------------------------	-------------------	--------------	-------------------

JUL 24 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

55 AUG 21 1981

AUG 5 1981

### USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

### PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

24 JUL 81 03 46Z

RECEIVED  
TELETYPE  
UNIT

### PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

## STATISTICS LETTER

TO: DIRECTOR, FBI

Date: 8 / 5 / 81

FROM: SAC, SAN DIEGO (P)

Bureau File Number

26 A\* 22800

F.O. File Number

SUBJECT: KARGO  
ITSVM - CT  
(OO: San Diego)

## A. PRELIMINARY JUDICIAL PROCESS

(No. of Subjects)

1. \_\_\_ Complaint
2. \_\_\_ Information
3. 28 True Bill
4. \_\_\_ No Bill

## B. FINAL JUDICIAL PROCESS (No. of Subjects)

1. \_\_\_ Pretrial Diversion
2. \_\_\_ Dismissal
3. \_\_\_ Acquittal
4. \_\_\_ Conviction-Misdemeanor
5. \_\_\_ No. of Counts
6. \_\_\_ Conviction-Felony
7. \_\_\_ No. of Counts

## C. SENTENCES (No. of Subjects)

1. \_\_\_ Confinement
2. \_\_\_ Probation
3. \_\_\_ Suspended
4. \_\_\_ Fine
5. \$ \_\_\_\_\_ Amount of Fine

## D. ARRESTS / LOCATES / SUMMONS (No. of Subjects)

## FUGITIVE PRIORITY

- | A                       | B      | C      |               |
|-------------------------|--------|--------|---------------|
| 1. 14                   | 2. ___ | 3. ___ | - FBI Arrests |
| 4. ___                  | 5. ___ | 6. ___ | - FBI Locates |
| 7. ___ Criminal Summons |        |        |               |

## E. RECOVERY AND LOSS PREVENTED

1. Recovery \$ \_\_\_\_\_
2. Potential Economic Loss Prevented \$ 840,000.00

## F. CIVIL MATTERS

## Government Defendant

1. Amount of Suit \$ \_\_\_\_\_
2. Settlement or Award \$ \_\_\_\_\_

## Government Plaintiff

3. Amount of Suit \$ \_\_\_\_\_
4. Settlement or Award \$ \_\_\_\_\_

## REMARKS: Loss prevented for one year determined as follows:

50 cars per month, twelve months 600 cars, \*\$14,000.00 average per car equals \$840,000.00.

\*Cars stolen were new and included units valued at \$54,000.00 each.

2-Bureau  
4-San Diego  
(1-26A-22800)  
(1-66-65)  
(1-PERSONNEL FOLDER)

TJS:vkW (6)

\* Include subclass letter if applicable.

55 AUG 21 1981

FBI/DOJ

## INSTRUCTIONS

(1) Submit an original only of the FD-515 within 30 days of a recordable accomplishment. Submission of each statistic should not be delayed awaiting the accumulation of several statistics.

(2) The date the FD-515 is submitted must be shown.

(3) The field office file number and appropriate subclassification, if applicable, must be set forth.

(4) Category A - **"PRELIMINARY JUDICIAL PROCESS"** - This indicates the number of subjects against whom judicial action has taken place. The number of subjects must be indicated with a numerical entry and not with the letter "X" or a check mark.

**FOR EXAMPLE:** If 4 subjects have 10 Bills of Indictment returned against them, enter 4 on line 3.

(5) Category B - **"FINAL JUDICIAL PROCESS"** - This, again, indicates the number of subjects and the number of counts or violations for which the subject is convicted. The number of counts shown on lines 5 and 7 must equal or exceed the number of subjects indicated on lines 4 and 6, never be less. Category 4 and 5 or 6 and 7 cannot be claimed prior to sentencing.

**FOR EXAMPLE:** If a subject is convicted for multiple counts in a single indictment or is convicted on a number of individual indictments, the entry in either case will be one subject convicted.

(6) Category C - **"SENTENCES"** - Indicate only the number of subjects and where a combination of sentences are imposed, enter only the most severe sentence. The number of subjects cannot exceed the number of subjects indicated in Category B, lines 4 and 6. The amount of the fine (line 5), if any, is always claimed in conjunction with either lines 1, 2, 3, or 4.

(7) Category D - **"ARRESTS/LOCATES/SUMMONS"** - Indicate the number of subjects under designated priorities.

(8) Category E - **"RECOVERY AND LOSS PREVENTED"** - **Recoveries** - When stolen or illegally possessed items with intrinsic value are recovered as a part of an FBI investigation, the value of the item should be recorded. Restitutions will be recorded in this category when ordered as part of a sentence.

**Potential Economic Loss Prevented** - Record items such as counterfeit securities, money orders, Cashier Checks, Travelers Checks, and pirated copyright and patented material.

A justification airtel must be submitted with the FD-515 as an enclosure when the recovery or potential economic loss prevented exceeds \$1,000,000.

(9) Category F - **"CIVIL MATTERS"** - To record an entry in this category, it is necessary to conduct actual investigation in the matter. Both the original amount sought and the damages awarded by the court are to be recorded under amount of suit and settlement or award. Therefore, if numbers 1 or 3 are completed, it is necessary that number 2 and 4 also be completed even if by zero. The only exception would be when monies are paid by the subject in Ascertaining Financial Ability Matters wherein it is not necessary to record an entry in F3.

(10) **"REMARKS"** - Identify the name of the subject(s) and when reporting a conviction identify the Title, Section, and Code applicable to each count convicted.

(11) **Errors** - If a previously submitted FD-515 is determined to contain an error after verifying the statistic on the Monthly Statistical Results Report, submit an original only of the FD-515 clearly marking the top of the form in red ink with the word **"AMENDED."** Other than the title, FBIHQ file number (if known), field office file number, and date, only complete the category being corrected by a numerical entry representing the appropriate decrease or increase. If this entry represents a decrease, insert a minus " - " sign and if an increase, insert a plus "+ " sign directly to the left of the numerical entries which will signify the type of correction.

SD 26A-22800

San Diego notes that captioned car theft ring has operated since 1975 during which time over four thousand cars were allegedly stolen with an estimated value of between thirty and forty million dollars. In claiming a Potential Economic Loss Prevented of \$840,000.00, San Diego is making a very conservative estimate as to the continued duration of the ring's activity and the potential loss prevented by the arrest of all of its known members.



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 26A-22800 (P)  
FBI FILE NO. 26-449053  
LATENT CASE NO. B-95711

August 12, 1981

TO: SAC, San Diego

RE:

b6  
b7C

REFERENCE: Airtel 5-15-81 and 6-1-81  
EXAMINATION REQUESTED BY: San Diego  
SPECIMENS:

Torn tickets, Q1 through Q6  
Five soft drink cans  
One cardboard ice bucket  
Two matchbooks  
One directory  
Business reply mail card  
Portion of newspaper  
Tote list  
Tube of toothpaste  
Matchbox  
Eight Mexican peso bills  
Eight lifts

The correct Bufile number for this case is 26-449053, not Bufile #26-449229, which was mentioned in reference communications.

The Q specimens are further described in a separate Laboratory report.

7 AUG 13 1981

The specimens were examined and thirty-two latent fingerprints and six latent palm prints of value are present or were developed on seven lifts, the business reply mail card, tote list, one matchbook and the directory. Two of the latent fingerprints are from the extreme tip areas of fingers.

HOR:wrw

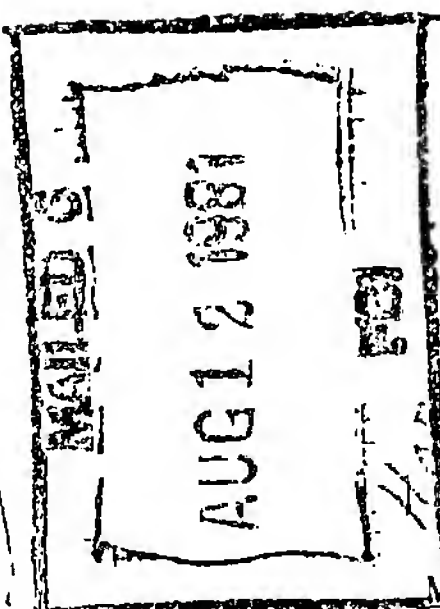
(Continued on next page)

(5)

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ



AUG 21 1981

REC'D MA  
FBI

AUG 12 10 31 AM '81

SAC, San Diego

August 12, 1981

Two latent fingerprints present on lift "#11" bearing the notation "from Club Soda bottle at sink," have been identified as impressions of the left middle and left ring fingers of [REDACTED]

One latent fingerprint present on lift "#8" bearing the notation "from Club Soda bottle at sink," has been identified as a left index finger impression of [REDACTED]

The two latent fingerprints from the tip areas of fingers were compared, insofar as possible, with the available fingerprints of [REDACTED] and [REDACTED] without effecting an identification. The remaining latent fingerprints are not the fingerprints of these individuals. Palm prints of these three individuals are not available in the Identification Division files to compare with the latent palm prints.

In the event latent print testimony is desired in the trial of this case, inked fingerprints of [REDACTED] and [REDACTED] which can be used to prepare court exhibits, should be forwarded to the LFPS with appropriate correspondence.

The specimens are being returned under separate cover.

RECORDED  
6/3/81  
ar\*

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

5/21/81

LFPS

b6  
b7C

Laboratory Work Sheet

RECORDED: 6/22/81 12:10 p.m. jt

RECEIVED: 6/22/81

To: SAC, San Diego (26A-22800) (P)

FBI FILE NO. 26-449053 *121*

LAB. NO. 10521055 D LL

YOUR NO.

LC-B-95711

b6  
b7C

Examination by:

Noted By

b6  
b7C

Re:

Examination requested by: San Diego

Reference:

Airtels dated May 15, 1981 AND June 1, 1981

Examination requested:

Document - Fingerprint

Specimens received:

May 21, 1981

Q1 Aeromexico ticket, number [redacted], dated [redacted]  
in the name [redacted]

b6  
b7C

Q2 Aeormexico ticket cover, number [redacted]

Q3 Aeormexico ticket, number [redacted], dated [redacted]  
in the name [redacted]

Q4 Aeromexico ticket cover, number [redacted]

Q5 Aeromexico ticket, number [redacted], dated [redacted]  
in the name [redacted]

Q6 Aeromexico ticket cover number [redacted]

ALSO SUBMITTED:

Four Coke cans ✓

One 7-Up can ✓

One brown cardboard ice bucket ✓

No label, matchbook (cover) ✓

Vagabond <sup>HOTELS</sup> matchbook (cover) ✓

Vagabond <sup>HOTELS</sup> directory ✓

*from m's  
numerous papers  
Reconstructed by  
L-1*

*knod.  
8-6-81  
has/m...*

*CG  
121*

Lifts to photo. Can, toothpaste tube + bucket etam L. No latent prints noted.  
Q1 - Q6 + other paper spec. proc. [redacted] Reg Master + jacket  
Proc [redacted]

b6  
b7C  
b7E

- 6/23/81 -  
Paper spec. re proc. NIN. 4 items to photo NIN.  
Can, Bucket + toothpaste tube proc. powder. No latent prints value dev.

TOTALS  
32 - fpts (2 pp)  
6 - pp x 4  
on 7 lifts  
paper items

- 7/30/81 -

3. fpts (2 are tips) + 1 PP value BPT lift card "#4" MIP on reverse side "from Toilet tissue Dispenser by bathroom door."

2. fpts + 4 PP's Value BPT lift on card "#5" MIP on reverse side "from Toilet tissue dispenser by bathroom door."

2. fpts Value BPT lift on card "#7" MIP "from Club Soda bottle at sink."

1. fpt Value BPT lift on card "#8" MIP "from Club Soda bottle at sink."

3. fpts Value BPT lift on card "#10" MIP "from Club Soda bottle at sink."

4. fpt Value BPT lift on card "#11" MIP "from Club Soda bottle at sink."

2. fpts Value BPT lift on card "#12" MIP "from Club Soda bottle at sink."

9. fpts Value dev (N) on VAGABOND HOTELS, INC., 1810 State Street, San Diego, Ca. 92101, Business Reply Mail card.

5. fpts Value dev (N) on VAGABOND HOTELS TOTE LIST.

1. PP Value dev (N) outside D.D. BEAN & SONS, INC. matchbook bearing hard printed numbers on inside [redacted]

1. fpt Value dev (N) page 4 VAGABOND HOTELS DIRECTORY.

(CONTINUED PAGE 2)

- <sup>HOTELS</sup> Vagabond business reply <sup>MAIL CARD</sup> envelope ✓
- Portion of Los Angeles Times newspaper ✓
- Vagabond Hotels ~~gifts card~~ tote list ✓
- Small tube of Crest toothpaste ✓
- Match ~~box~~ Box Talisman ✓

Rec'd in  
Canvas bag  
sealed with  
FGB seal  
# 17608

MEXICAN

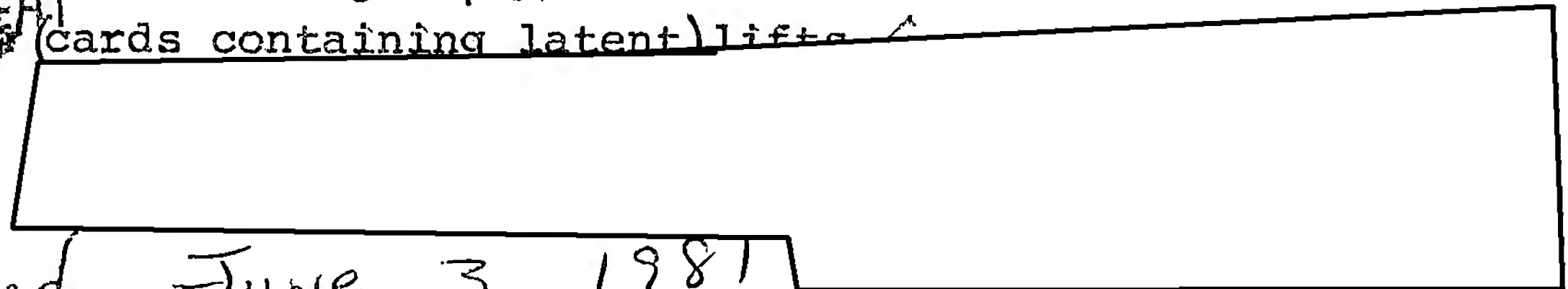
- Two 1,000 peso bills
- Five 500 peso bills
- One 10,000 peso bill

SN's A2B12007 + L3N14480  
SERIE DA  
SERIE K  
SERIE T

JE975149  
AW 499109  
BM 121798  
SERIE J  
SERIE T  
SERIE G

V7898514 SERIE CDH 1-B-15  
W9926704 SERIE CDT 2-M-18

7 EIGHT  
CO504564 SERIE CDK 1-N-5  
seven cards containing latent prints



b6  
b7C

Received June 3, 1981

2 - fpts from tip area of fingers compared, insofar as possible available fpts  
(photo copy only)



8 - fpts not fpts  
2 lat fpts tips compared insofar as possible avail. fpts  
28 - fpts not fpts of [redacted] - no pp & avail.

(5 - fpts + 1 PP prev reported - prev compared -  
LFPS report 6/25/81)

- 7/31/81 -

Request fpts



Specs returned separate cover.

\* Correct Bufile # 26-449053 and 26-449229



AIRTEL

6/1/81

TO: DIRECTOR, FBI (26-449229)  
ATTENTION: SA [REDACTED]  
FBI LABORATORY, DOCUMENT SECTION

b6  
b7C

FROM: SAC, SAN DIEGO (26A-22800) (P)

b6  
b7C

Re San Diego airtel to the Bureau dated 5/15/81.

Enclosed for FBI Laboratory are seven (7) 4" x 6" and one (1) 3" x 5" white cards reflecting latents of undetermined value.

The enclosed items were inadvertently not submitted for examination as set forth in referenced airtel.

ARMED AND DANGEROUS.

2-Bureau (AM-RM) (Encl-8)  
2-San Diego

RG:vkW  
(4)

*Encl.  
8-6-81  
for [unclear]*

26-449053

x Airtel

5/15/81


TO: DIRECTOR, FBI (26-449229)  
ATTN: IDENTIFICATION DIVISION  
LATENT FINGERPRINT SECTION

10521055

FROM: SAC, SAN DIEGO (26A-22800) (P)

SUBJECT: 

b6  
b7C

Re San Diego report of SA  4/24/81.

b6  
b7C

Enclosed for the Laboratory under separate cover are the following items:

1. Four "Coke" cans;
2. One "7-Up" can;
3. One brown cardboard ice bucket;
4. No label matchbook cover;
5. "Vagabond" matchbook cover;
6. "Vagabond" Directory;
7. "Vagabond" business reply envelope;
8. Portion of Los Angeles Times newspaper;
9. "Vagabond" Hotel gifts card;
10. Small tube of Crest toothpaste;

④ - Bureau (Encs.)  
② - PACKAGE ① Package Copy  
2 - San Diego 31 MAY 81

RG:jaf (6)

b6  
b7C

26-449053

SD 26A-22800

11. Torn Aeromexico Airline ticket cover;
12. Copy of Aeromexico Airline ticket [redacted] b6 b7C
13. Aeromexico Airline ticket [redacted]
14. Aeromexico Airlines ticket [redacted]
15. Matchbook box "Talieman";
16. 5" x 10" clear plastic covering containing two 1,000 peso bills and three 500 peso bills;
17. 5" x 10" plastic covering containing one 10,000 peso bill and two 500 peso bills;
18. Seven 4" x 6" and one 3" x 5" white cards reflecting latents of undetermined value.

For information of Identification Division, the above-listed items were obtained as evidence from the Vagabond Hotel, 230 Broadway, Chula Vista, California. [redacted] The room had been occupied by

[redacted] individuals [redacted]

REQUEST OF THE BUREAU,  
IDENTIFICATION DIVISION

1. Conduct appropriate examinations of the enclosed items for latent fingerprints of value to be retained for future reference. b6 b7C
2. Furnish Document Section with the enclosed customer copies of Aeromexico tickets [redacted] Document Section is requested to reconstruct these items in an effort to obtain identity of named passenger.

LEAD

SAN DIEGO

Investigation continuing.

RECEIVED

MAY 21 9 31 AM '81

DE  
CE  
GOL  
DTR

REC'D LFPS  
FBI

JUN 22 10 26 AM '81

J025T022

## MESSAGE RELAY VIA TELETYPE

020

DATE 7-29-81	CLASSIFICATION UNCLAS EFTO	PRECEDENCE PRIORITY
-----------------	-------------------------------	------------------------

FM DIRECTOR FBI

TO LEGAL ATTACHE MEXICO CITY

b7E

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> The President<br><input type="checkbox"/> The Vice President<br><input type="checkbox"/> White House Situation Room<br><input type="checkbox"/> Attn: National Security Council<br><input type="checkbox"/> Department of the Air Force (AFOSI)<br><input type="checkbox"/> Department of the Army<br><input type="checkbox"/> Naval Investigative Service<br><input type="checkbox"/> Commandant, U. S. Coast Guard<br><input type="checkbox"/> [Redacted]<br><input type="checkbox"/> Director, Defense Intelligence Agency<br><input type="checkbox"/> Director CIA<br><input type="checkbox"/> U. S. Secret Service (PID)<br><input type="checkbox"/> Attn: Executive Protective Service<br><input type="checkbox"/> ZEN/U. S. Postal Service<br><input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission<br><input type="checkbox"/> Department of Energy<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: U. S. Customs<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms<br><input type="checkbox"/> Department of Transportation<br><input type="checkbox"/> Attn: Director of Security<br><input type="checkbox"/> Drug Enforcement Administration<br><input type="checkbox"/> General Services Administration (WASHDC area, specify office)<br><input type="checkbox"/> (Other Areas, specify CITY/STATE)<br><input type="checkbox"/> Federal Aviation Administration<br><input type="checkbox"/> Federal Protective Service<br><input type="checkbox"/> Secretary of State<br><input type="checkbox"/> Attn: Director Bureau of Intelligence & Research<br><input type="checkbox"/> Attn: SCA - VISA Office<br>Room 709 - SA2 | <input type="checkbox"/> Attorney General<br><input type="checkbox"/> Deputy AG<br><input type="checkbox"/> Attn: Emergency Programs Center<br><input type="checkbox"/> Assistant AG, Civil Rights Div.<br><input type="checkbox"/> Assistant AG, Criminal Div.<br><input type="checkbox"/> Attn: Internal Security Section<br><input type="checkbox"/> Attn: General Crimes Section<br><input type="checkbox"/> Assistant AG for Administration<br><input type="checkbox"/> Attn: Security & Administrative Services Staff<br><input type="checkbox"/> Immigration & Naturalization Service |
|---|---|--|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT:

SEE ATTACHED

26-449053-123

APPROVED BY <i>[Signature]</i>	ORIGINATOR <i>WMD / MRB</i>	ROOM 5027	TELE EXT. 2805
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19 AUG 3 1981

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

JUL 30 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

712  
55 AUG 25 1981

AUG 4 1981

### USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

### PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

### PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

30 JUL 81 04 00 Z  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION  
RECEIVED  
JUL 30 1981

AUG 10 1981

FEDERAL  
CRIMINAL  
INVESTIGATIVE  
DIVISION

AUG 7 9 29 AM '81  
U.S. DEPT. OF JUSTICE

DE  
FM  
ES

AIRTEL

8/3/81

TO: SAC, SAN DIEGO (26A-22800)  
FROM: SAC, PHOENIX (26A-40015) (RUC)  
SUBJECT: CARGO  
ITSMV-CT  
OO: SAN DIEGO

Re Phoenix teletypes to San Diego, 6/9 and 7/7/81;  
San Diego airtel to Phoenix, 7/2/81; San Diego teletype  
Director, 7/23/81; and San Diego teletype to Phoenix

b6  
b7C

Enclosed for San Diego are [redacted]  
and six original FD-302s regarding [redacted] invest  
subjects [redacted]

b6  
b7C

b6  
b7C

- 2 - San Diego (Encs.)
- 1 - Bureau (Info)
- 1 - Phoenix

DAL:slc  
(4)

26-44903

AUG 14

712

PX 26A-40015  
SD 26A-22800

[redacted] the above subjects, along with

b6  
b7C

b6  
b7C  
b7D

b6  
b7C

[redacted] Division is claiming fugitive arrest  
[redacted] as it was based on a warrant d  
[redacted] Further, [redacted] have been prepared for ab  
subjects regarding their removal to San Diego, Ca  
District Court.

As all investigation has been complete  
Phoenix Division, this matter is RUC.

341-14  
MESSAGE RELAY VIA TELETYPE

023

DATE 8-14-81	CLASSIFICATION UNLCAS	PRECEDENCE ROUTINE
-----------------	--------------------------	-----------------------

DIRECTOR FBI

FBI SAN DIEGO

b6

b7C

b7E

The President

The Vice President

White House Situation Room

☐ Attn: National Security Council

☐ Department of the Air Force (AFOSI)

☐ Department of the Army

☐ Naval Investigative Service

☐ Commandant, U. S. Coast Guard

☐ Director, Defense Intelligence Agency

☐ Director CIA

☐ U. S. Secret Service (PID)

☐ Attn: Executive Protective Service

☐ N/U. S. Postal Service

☐ Attn: Chief Postal Inspector

☐ Nuclear Regulatory Commission

☐ Department of Energy

☐ Department of Treasury

☐ Attn: U. S. Customs

☐ Department of Treasury

☐ Attn: Bureau of Alcohol Tobacco & Firearms

☐ Department of Transportation

☐ Attn: Director of Security

☐ Drug Enforcement Administration

☐ General Services Administration (WASHDC area, specify office)

☐ (Other Areas, specify CITY/STATE)

☐ Federal Aviation Administration

☐ Federal Protective Service

☐ Secretary of State

☐ Attn: Director Bureau of Intelligence & Research

☐ Attn: SCA - VISA Office Room 709 - SA2

☐ Attorney General

☐ Deputy AG

☐ Attn: Emergency Programs Center

☐ Assistant AG, Civil Rights Div.

☐ Assistant AG, Criminal Div.

☐ Attn: Internal Security Section

☐ Attn: General Crimes Section

☐ Assistant AG for Administration

☐ Attn: Security & Administrative Services Staff

☐ Immigration & Naturalization Service

TO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SEE ATTACHED

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
	MRB	5027	2805

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER03402-192  
AUG 15 1981

AUG 18 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

55 AUG 31 1981/12

FBI/DOJ

RECEIVED  
TELETYPE  
UNIT

15 AUG 81 02 04z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE:

TO: August 12, 1981

SAC, San Diego  
(26A-22800) (P)

Re:



b6  
b7C

Invoice of Contents

Torn tickets, Q1 through Q6  
Five soft drink cans  
One cardboard ice bucket  
Two matchbooks  
One directory  
Business reply mail card  
Portion of newspaper  
Tote list  
Tube of toothpaste  
Matchbox  
Eight Mexican peso bills  
Eight lifts

☐ Return to \_\_\_\_\_

Room \_\_\_\_\_ TL \_\_\_\_\_

FBI File # 26-449053

Case # B-95711

☐ Mail Room: 1B327, TL 152  
(registered mail)

☐ PSM - Supply Unit, 1B353  
(not registered)

b6  
b7C

8-12-81

*Packaged By*



FBI/DOJ

REGISTERED

MAILED 5

Shipping #

718193

Shipping Method

AUG 20 1981

## STATISTICS LETTER

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (RUC)

SUBJECT: KARGO  
ITSMV-CT  
OO: SAN DIEGO

Bureau File Number

26 A \* 40015

F.O. File Number

Date: 8 / 3 / 81

## A. PRELIMINARY JUDICIAL PROCESS

(No. of Subjects)

1. \_\_\_\_\_ Complaint
2. \_\_\_\_\_ Information
3. \_\_\_\_\_ True Bill
4. \_\_\_\_\_ No Bill

## D. ARRESTS / LOCATES / SUMMONS (No. of Subjects)

## FUGITIVE PRIORITY

- | A           | B        | C        |                  |
|-------------|----------|----------|------------------|
| 1. <u>1</u> | 2. _____ | 3. _____ | - FBI Arrests    |
| 4. _____    | 5. _____ | 6. _____ | - FBI Locates    |
| 7. _____    |          |          | Criminal Summons |

## B. FINAL JUDICIAL PROCESS (No. of Subjects)

1. \_\_\_\_\_ Pretrial Diversion
2. \_\_\_\_\_ Dismissal
3. \_\_\_\_\_ Acquittal
4. \_\_\_\_\_ Conviction-Misdemeanor
5. \_\_\_\_\_ No. of Counts
6. \_\_\_\_\_ Conviction-Felony
7. \_\_\_\_\_ No. of Counts

## E. RECOVERY AND LOSS PREVENTED

1. Recovery \$ \_\_\_\_\_
2. Potential Economic Loss Prevented \$ \_\_\_\_\_

## C. SENTENCES (No. of Subjects)

1. \_\_\_\_\_ Confinement
2. \_\_\_\_\_ Probation
3. \_\_\_\_\_ Suspended
4. \_\_\_\_\_ Fine
5. \$ \_\_\_\_\_ Amount of Fine

## F. CIVIL MATTERS

## Government Defendant

1. Amount of Suit \$ \_\_\_\_\_
2. Settlement or Award \$ \_\_\_\_\_

## Government Plaintiff

3. Amount of Suit \$ \_\_\_\_\_
4. Settlement or Award \$ \_\_\_\_\_

REMARKS:

was arrested at \_\_\_\_\_

by \_\_\_\_\_

as \_\_\_\_\_ and \_\_\_\_\_

b6  
b7c

2 - Bureau

1 - San Diego

3 - Phoenix

(1 - 26A-40015)

(1 - Statistics in Process Folder)

(1 - #6 Secretary)

DAL:slc

(6)

\* Include subclass letter if applicable.

55 SEP 1 1981

FBI/DOJ

## INSTRUCTIONS

(1) Submit an original only of the FD-515 within 30 days of a recordable accomplishment. Submission of each statistic should not be delayed awaiting the accumulation of several statistics.

(2) The date the FD-515 is submitted must be shown.

(3) The field office file number and appropriate subclassification, if applicable, must be set forth.

(4) Category A - "**PRELIMINARY JUDICIAL PROCESS**" - This indicates the number of subjects against whom judicial action has taken place. The number of subjects must be indicated with a numerical entry and not with the letter "X" or a check mark.

**FOR EXAMPLE:** If 4 subjects have 10 Bills of Indictment returned against them, enter 4 on line 3.

(5) Category B - "**FINAL JUDICIAL PROCESS**" - This, again, indicates the number of subjects and the number of counts or violations for which the subject is convicted. The number of counts shown on lines 5 and 7 must equal or exceed the number of subjects indicated on lines 4 and 6, never be less. Category 4 and 5 or 6 and 7 cannot be claimed prior to sentencing.

**FOR EXAMPLE:** If a subject is convicted for multiple counts in a single indictment or is convicted on a number of individual indictments, the entry in either case will be one subject convicted.

(6) Category C - "**SENTENCES**" - Indicate only the number of subjects and where a combination of sentences are imposed, enter only the most severe sentence. The number of subjects cannot exceed the number of subjects indicated in Category B, lines 4 and 6. The amount of the fine (line 5), if any, is always claimed in conjunction with either lines 1, 2, 3, or 4.

(7) Category D - "**ARRESTS/LOCATES/SUMMONS**" - Indicate the number of subjects under designated priorities.

(8) Category E - "**RECOVERY AND LOSS PREVENTED**" - **Recoveries** - When stolen or illegally possessed items with intrinsic value are recovered as a part of an FBI investigation, the value of the item should be recorded. Restitutions will be recorded in this category when ordered as part of a sentence.

**Potential Economic Loss Prevented** - Record items such as counterfeit securities, money orders, Cashier Checks, Travelers Checks, and pirated copyright and patented material.

A justification airtel must be submitted with the FD-515 as an enclosure when the recovery or potential economic loss prevented exceeds \$1,000,000.

(9) Category F - "**CIVIL MATTERS**" - To record an entry in this category, it is necessary to conduct actual investigation in the matter. Both the original amount sought and the damages awarded by the court are to be recorded under amount of suit and settlement or award. Therefore, if numbers 1 or 3 are completed, it is necessary that number 2 and 4 also be completed even if by zero. The only exception would be when monies are paid by the subject in Ascertaining Financial Ability Matters wherein it is not necessary to record an entry in F3.

(10) "**REMARKS**" - Identify the name of the subject(s) and when reporting a conviction identify the Title, Section, and Code applicable to each count convicted.

(11) **Errors** - If a previously submitted FD-515 is determined to contain an error after verifying the statistic on the Monthly Statistical Results Report, submit an original only of the FD-515 clearly marking the top of the form in red ink with the word "**AMENDED**." Other than the title, FBIHQ file number (if known), field office file number, and date, only complete the category being corrected by a numerical entry representing the appropriate decrease or increase. If this entry represents a decrease, insert a minus " - " sign and if an increase, insert a plus " + " sign directly to the left of the numerical entries which will signify the type of correction.